

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071938

FILED
Jul 07, 2009
Secretary of State

Entity Name: PREMIER CORPORATE HOUSING, LLC

Current Principal Place of Business:

1107 E. JACKSON STREET
#102
TAMPA, FL 33602 US

New Principal Place of Business:

1201 N FRANKLIN ST
TAMPA, FL 33602 US

Current Mailing Address:

1107 E. JACKSON STREET
#102
TAMPA, FL 33602 US

New Mailing Address:

1201 N FRANKLIN ST
TAMPA, FL 33602 US

FEI Number: 26-3059246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 N. DALE MABRY HIGHWAY
#110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MARSHALL MONTALTO
1201 N FRANKLIN ST
TAMPA, FL 33602 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARSHALL MONTALTO

07/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONTALTO, MARSHALL
Address: 1107 E. JACKSON STREET
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTALTO, MARSHALL
Address: 1201 N FRANKLIN ST
City-St-Zip: TAMPA, FL 33602 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARSHALL MONTALTO

MGRM

07/07/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date