

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088647

FILED
Feb 22, 2011
Secretary of State

Entity Name: PREMIER RESORT PROPERTIES, LLC

Current Principal Place of Business:

1441 NEW HIGHWAY 96 WEST
SUITE 2-87
FRANKLIN, TN 37064

New Principal Place of Business:

Current Mailing Address:

1441 NEW HIGHWAY 96 WEST
SUITE 2-87
FRANKLIN, TN 37064

New Mailing Address:

FEI Number: 27-0460773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOBELIA, SANDRA J
1432 TRAIL BOSS LANE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WACHTER, DANIEL J
Address: 1441 NEW HIGHWAY 96 WEST, SUITE 2-87
City-St-Zip: FRANKLIN, TN 37064

Title: MGRM
Name: WACHTER, KAREN K
Address: 1441 NEW HIGHWAY 96 WEST, SUITE 2-87
City-St-Zip: FRANKLIN, TN 37064

I hereby 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: DANIEL J WACHTER

MGRM

02/22/2011

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