2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2009
Secretary of State

DOCUMENT# L00000010870

Entity Name: PREMIER INSURANCE, LLC

Current Principal Place of Business:

4200 GULF SHORE BOULEVARD NORTH
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4200 GULF SHORE BOULEVARD NORTH
NAPLES, FL 34103

New Mailing Address:

FEI Number: 65-1041752 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GREGORY, C. NEIL
TRIANON CENTRE, THIRD FLOOR
850 PARK SHORE DRIVE
NAPLES, FL 34103 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:	P	( ) Delete
Name:	HORNBECK, HUNTLEY JR	
Address:	4200 GULF SHORE BLVD., N	
City-St-Zip:	NAPLES, FL 34103	
Title:	MGRM	( ) Delete
Name:	LUTGERT, SCOTT F	
Address:	4200 GULF SHORE BLVD., N	
City-St-Zip:	NAPLES, FL 34103	
Title:	MGRM	( ) Delete
Name:	BENZA, STEPHEN	
Address:	4200 GULF SHORE BLVD., N	
City-St-Zip:	NAPLES, FL 34103	
Title:	MGRM	( ) Delete
Name:	WILLIAMS, MARCUS	
Address:	4200 GULF SHORE BLVD., N	
City-St-Zip:	NAPLES, FL 34103	
Title:	MGRM	( ) Delete
Name:	BAKER, RICHARD J	
Address:	4200 GULF SHORE BLVD., N	
City-St-Zip:	NAPLES, FL 34103	
Title:	MGRM	( ) Delete
Name:	GUTMAN, HOWARD B	
Address:	4200 GULF SHORE BLVD., N	
City-St-Zip:	NAPLES, FL 34103	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: HOWARD B GUTMAN MGRM 04/16/2009

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