

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000014656

FILED
Sep 06, 2005
Secretary of State**Entity Name:** PREMIERE BUSINESS OFFICES, LLC**Current Principal Place of Business:**500 E BROWARD BLVD
18TH FLOOR
FT LAUDERDALE, FL 33394**New Principal Place of Business:****Current Mailing Address:**401 EAST LAS OLAS BLVD
SUITE 1400
FT LAUDERDALE, FL 33394**New Mailing Address:****FEI Number:** 65-1061577**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIAMOND, NICK
601 EAST LAS OLAS BLVD
SUITE 1400
FORT LAUDERDALE, FL 33394 US**Name and Address of New Registered Agent:**DIAMOND, NICHOLAS R
601 EAST LAS OLAS BLVD
SUITE 1400
FORT LAUDERDALE, FL 33394 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: NICHOLAS R. DIAMOND, REGISTERED AGENT

09/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SNOEP, PEER
Address: 100 NE WAVE CREST CT.
City-St-Zip: BOCA RATON, FL 33432

Title: MGR (X) Delete
Name: MOORE, RICHARD J
Address: 1924 NE 31 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33325

Title: MGR (X) Delete
Name: MORRISON, R. SCOTT
Address: 243 NE 5TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR (X) Delete
Name: CORKIN, HERBERT
Address: 445 GRAND BAY DR.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Delete
Name: DIAMOND, GERALD
Address: 1713 S. OCEAN BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM (X) Delete
Name: DIAMOND, R. NICHOLAS
Address: 9720 NW 39TH CT.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: M (X) Change () Addition
Name: DIAMOND, NICHOLAS R
Address: 9720 N.W. 39TH COURT
City-St-Zip: CORAL SPRINGS, FL 33065 US

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NICHOLAS R. DIAMOND, AUTHORIZED REPRESENTA

M

09/06/2005

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