

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004620

FILED
Mar 27, 2009
Secretary of State

Entity Name: PREMIER PROPERTIES, LLC

Current Principal Place of Business:

1710 GOLDENROD RD., UNIT 2N
ORLANDO, FL 32807

New Principal Place of Business:

1710 N. GOLDENROD RD. UNIT 1N
ORLANDO, FL 32807

Current Mailing Address:

P.O. BOX 941342
MAITLAND, FL 327941342

New Mailing Address:

P.O. BOX 4357
ENTERPRISE, FL 32725

FEI Number: 04-3638374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSTON, MATTHEW D
386 MOHAVE TERRACE
LAKE MARY, FL 32746 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: HUSTON, MATTHEW D
Address: 386 MOHAVE TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: HUSTON, JERI J
Address: 1475 WARRIOR TRAIL
City-St-Zip: ENTERPRISE, FL 32725

ADDITIONS/CHANGES:

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

Title: VP (X) Change () Addition
Name: HUSTON, JERI J
Address: 570 STONE ISLAND ROAD
City-St-Zip: ENTERPRISE, FL 32725

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: MATTHEW HUSTON

PRES

03/27/2009

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