2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013396

Entity Name: PREMIER II ASSOCIATES, LLC

FILED Feb 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13817 CYPRESS VILLAGE CR TAMPA, FL 33618 US 13819 CYPRESS VILLAGE CR TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

P.O. BOX 272776 13819 CYPRESS VILLAGE CR TAMPA, FL 33688 US TAMPA, FL 33618 US

FEI Number: 04-3680081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETERS, JUDITH D 13819 CYPRESS VILLAGE CIRCLE TAMPA, FL 33618 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: P (X) Change () Addition

Name: PETERS, JUDITH D Name: PETERS, JUDITH D

Address: 4204 GOLF CLUB LN Address: 13819 CYPRESS VILLAGE CR

City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33618

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: JUDTH D PETERS PRES 02/18/2009