

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025505

FILED
Jan 28, 2004
Secretary of State

Entity Name: PREMIER RESIDENTIAL INVESTMENTS, LLC

Current Principal Place of Business:

114 W. PARRISH STREET
5TH FLOOR
DURHAM, NC 27701 US

New Principal Place of Business:

2295 HIAWASEE RD.
VERANDA PARK BLDG. 100, STE. 307
ORLANDO, FL 32835 US

Current Mailing Address:

P.O. BOX 51429
DURHAM, NC 27717 US

New Mailing Address:

FEI Number: 02-0645444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKINNON, ALEXANDER C
255 SOUTH ORANGE AVE
STE 800
ORLANDO, FL 32801 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/MEMBERS:

Title: MGR () Delete
Name: BASS, GUSTAVUS
Address: 113 LONG SHADOW PLACE
City-St-Zip: DURHAM, NC 27713 US

Title: MGR () Delete
Name: HALL, WAYNE R
Address: 8733 BECKINGHAM PLACE
City-St-Zip: ORLANDO, FL 328365752

ADDITIONS/CHANGES:

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 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: GUSTAVUS BASS

MGR

01/28/2004

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