2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006195

Entity Name: PREMIERE CENTURY INVESTMENTS, L.L.C.

FILED Jul 23, 2004 Secretary of State

Date

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

1460 PINE NEEDLE LANE 170 LONG VIEW AVE. KISSIMMEE, FL 34744 CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

1460 PINE NEEDLE LANE
KISSIMMEE, FL 34744

170 LONG VIEW AVE.
CELEBRATION, FL 34747

FEI Number: 05-0567665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BEAUCHAMP, RUBEN 1460 PINE NEEDLE LANE KISSIMMEE, FL 34744

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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BEAUCHAMP, RUBEN
 Name:

 Address:
 1460 PINE NEEDLE LANE
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34744
 City-St-Zip:

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

Name:BEAUCHAMP, WILBERTOName:SALERNO, MARIOAddress:1460 PINE NEEDLE LANEAddress:170 LONG VIEW AVE.City-St-Zip:KISSIMMEE, FL 34744City-St-Zip:CELEBRATION, FL 34747

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: RUBEN BEAUCHAMP MGRM 07/23/2004