

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014208

FILED
Apr 20, 2004
Secretary of State

Entity Name: PREMIUM REALTY PLUS, LLC

Current Principal Place of Business:

PO BOX 190321
FORT LAUDERDALE, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 190321
FORT LAUDERDALE, FL 33319 US

New Mailing Address:

FEI Number: 26-0066855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TERRELL, ZAKKIYYAH L
6575 W. OAKLAND PARK BLVD.
#409
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

TERRELL, ZAKKIYYAH L
7284 W. PALMETTO PARK RD.
SUITE 102-S
BOCA RATON, FL 33433 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: ZAKKIYYAH L. TERRELL

04/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: TERRELL, ZAKKIYYAH L
Address: 7284 W. PALMETTO PARK RD., SUITE 102-S
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Change (X) Addition
Name: TERRELL, SAUNJA S
Address: 6575 W. OAKLAND PARK BLVD., #409
City-St-Zip: LAUDERHILL, FL 33313

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: ZAKKIYYAH L. TERRELL

MGR

04/20/2004

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