2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014208

Entity Name: PREMIUM REALTY PLUS, LLC

FILED Jul 02, 2005 Secretary of State

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

7284 W. PALMETTO PARK RD., SUITE 102-S BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

7284 W. PALMETTO PARK RD., SUITE 102-S BOCA RATON, FL 33433 US

FEI Number: 26-0066855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: 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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

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

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

Name: TERRELL, SAUNJA S Name: Address: 6575 W. OAKLAND PARK BLVD., #409 Address: City-St-Zip: LAUDERHILL, FL 33313 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: ZAKKIYYAH L. TERRELL 07/02/2005