2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L03000033644

1. Entity Name

PREMIUM SHOPPES, LLC



FILED Apr 11, 2007 08:00 A Secretary of State

Principal Place of Business

5728 MAJOR BLVD., STE. 601 ORLANDO, FL 32819 Mailing Address

5728 MAJOR BLVD., STE. 601 ORLANDO, FL 32819



03202007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 11-3702445 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

J-*J- ∽*

6. Name and Address of Current Registered Agent

HODGE, RANDALL R 5728 MAJOR BLVD., STE. 601 ORLANDO, FL 32819

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8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE		(NOTE Registered Agent signature required when reinstating)	DATE
Filing Fee is \$50.00 / Due by May 1, 2007			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KHATID, RASHID A 5728 MAJOR BLVD STE #601 ORLANDO, FL 32819		
TITLE NAME STREET AODRESS CITY-ST-ZIP	MGR BOYD, SCOTT T 7586 WEST SAND LAKE RD ORLANDO, FL 32819		000000699177 04/19/07-80032-008 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO I	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN T	HIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS (CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.			