

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033644

FILED
Apr 16, 2012
Secretary of State

Entity Name: PREMIUM SHOPPES, LLC

Current Principal Place of Business:

5555 S. KIRKMAN RD.
SUITE 201
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5555 S. KIRKMAN RD.
SUITE 201
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 11-3702445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGE, RANDALL R
5555 S. KIRKMAN RD.
SUITE 201
ORLANDO, FL 32819 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/MANAGERS:

Title: MGR
Name: KHATIB, RASHID A
Address: 5555 S. KIRKMAN RD. SUITE 201
City-St-Zip: ORLANDO, FL 32819

Title: MGR
Name: BOYD, SCOTT T
Address: 7586 WEST SAND LAKE RD
City-St-Zip: ORLANDO, FL 32819

Title: PST
Name: KHATIB, RASHID A
Address: 5555 S. KIRKMAN RD. SUITE 201
City-St-Zip: ORLANDO, FL 32819 US

Title: VP
Name: HODGE, RANDALL R
Address: 5555 S. KIRKMAN RD. SUITE 201
City-St-Zip: ORLANDO, FL 32819 US

I hereby 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: RANDALL R. HODGE

RA

04/16/2012

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