2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035174

Entity Name: PREMIERE DESIGN & REALTY, L.L.C.

FILED Jun 11, 2008 Secretary of State

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

13814 BLUEBIRD PARK ROAD 13506 SUMMERPORT VILLAGE PARKWAY WINDERMERE, FL 34786

126

WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

13814 BLUEBIRD PARK ROAD 13506 SUMMERPORT VILLAGE PARKWAY

WINDERMERE, FL 34786 126 WINDERMERE, FL 34786

FEI Number: 20-0189793 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:

MINOR, STEPHANIE MINOR, STEPHANIE 13814 BLUEBIRD PARK ROAD 13506 SUMMERPORT VILLAGE PARKWAY

WINDEREMERE, FL 34786 126 WINDEREMERE, FL 34786 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: 06/11/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

MINOR, STEPHANIE MINOR, STEPHANIE Name: Name: Address: 13814 BLUEBIRD PARK ROAD Address: 138506 SUMMERPORT VILLAGE PARKWAY 126

City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEPHANIE MINOR **MGMR** 06/11/2008