

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039614

FILED
Apr 18, 2011
Secretary of State

Entity Name: PREMIER HOMES OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

15400 NW 34TH AVE.
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

15400 NW 34TH AVE.
MIAMI, FL 33054

New Mailing Address:

FEI Number: 83-0383767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A ESQ
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

ORR, ROBERT K
1137 E PRICE BLVD
NORTH PORT, FL 34288 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: ROBERT K ORR

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ORR, ROBERT K
Address: 15400 NW 34TH AVE
City-St-Zip: MIAMI, FL 33154

Title: MGRM
Name: HOPPER, WILBUR O
Address: 15400 NW 34TH AVE
City-St-Zip: MIAMI, FL 33154

Title: MGR
Name: LODGE, ROBERT J
Address: 15400 NW 34TH AVE
City-St-Zip: MIAMI, FL 33154

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: ROBERT K ORR

MGRM

04/18/2011

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