

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041014

FILED
Jan 11, 2008
Secretary of State

Entity Name: WILLIAM STONE PREMIER PROPERTIES, LLC

Current Principal Place of Business:

1130 RUSH ST.
CELEBRATION, FL 34747

New Principal Place of Business:

1146 CELEBRATION BLVD.
CELEBRATION, FL 34747

Current Mailing Address:

1130 RUSH ST.
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 47-0933625 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SUGLIA, PETER
215 CELEBRATION PLACE, SUITE 500
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

STONE, WILLIAM
1130 RUSH ST.
CELEBRATION, FL 34747 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: WILLIAM STONE

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STONE, WILLIAM
Address: 1130 RUSH ST.
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM STONE

PRES

01/11/2008

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