

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041014

FILED
Jun 12, 2012
Secretary of State

Entity Name: WILLIAM STONE PREMIER PROPERTIES, LLC

Current Principal Place of Business:

910 BEAK ST
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

1130 RUSH ST.
CELEBRATION, FL 34747

New Mailing Address:

910 BEAK ST
CELEBRATION, FL 34747

FEI Number: 47-0933625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STONE, WILLIAM
910 BEAK 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

06/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STONE, WILLIAM
Address: 910 BEAK ST
City-St-Zip: CELEBRATION, FL 34747

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: WILLIAM STONE

PRES

06/12/2012

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