

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000629

FILED
Mar 18, 2005
Secretary of State

Entity Name: PREMIER GROUP REALTY PARTNERS LLC

Current Principal Place of Business:

351 E PALMETTO PARK DR.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

351 E PALMETTO PARK DR.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 56-2428004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPRIMA, ALICE M
5856 WIND DRIFT LN
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

RANDON, JUDITH
6736 VIA REGINA
BOCA RATON, FL 33433 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: JUDITH RANDON

03/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RANDON, JUDY
Address: 351 E PALMETTO PARK DR.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RANDON, JUDITH
Address: 351 E PALMETTO PARK DR.
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JUDITH RANDON

RA

03/18/2005

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