

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001318

FILED
Apr 13, 2006
Secretary of State

Entity Name: PREMIER PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

2300 MAIN ST.
STE. 600
SARASOTA, FL 34237

New Principal Place of Business:

5300 OCEAN BLVD.
#904
SARASOTA, FL 34242

Current Mailing Address:

2300 MAIN ST.
STE. 600
SARASOTA, FL 34237

New Mailing Address:

5300 OCEAN BLVD.
#904
SARASOTA, FL 34242

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARBONNEAU, ANDRE K.R.
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: COOPER, ANDREW
Address: 5300 OCEAN BLVD. #904
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COOPER, ANDREW H
Address: 5300 OCEAN BLVD. #904
City-St-Zip: SARASOTA, FL 34242

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW H. COOPER

MGRM

04/13/2006

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