2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# L04000001318

Entity Name: PREMIER PROPERTIES OF FLORIDA, LLC

Current Principal Place of Business:

5300 OCEAN BLVD.
#904
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

5300 OCEAN BLVD.
#904
SARASOTA, FL 34242

New Mailing Address:

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:

CHARBONNEAU ESQ, ANDRE K R
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 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: ANDRE K R CHARBONNEAU ESQ 04/29/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

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: ANDRE K R CHARBONNEAU ESQ REG 04/29/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date