

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017187

FILED
Apr 08, 2005
Secretary of State

Entity Name: PREMIER HOMES SOUTH, LLC

Current Principal Place of Business:

1001 W. CYPRESS CREEK ROAD - #114-5
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1001 W. CYPRESS CREEK ROAD - #114-5
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-1019664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPEL, JOEL P
222 LAKEVIEW AVENUE, STE. 260
WEST PALM BEACH, FL 33401 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HILLER, ANATOL
Address: 7 WILLOW WOODS TRAIL
City-St-Zip: WARREN, NJ 07059 US

Title: MGR () Change (X) Addition
Name: CIVINS, GARY I
Address: 1001 WEST CYPRESS CREEK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33309 US

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: GARY I. CIVINS

MGR

04/08/2005

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