2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2008
Secretary of State

DOCUMENT# L04000033211

Entity Name: PREMIUM PROPERTIES GROUP, LLC

Current Principal Place of Business:

1530 SOUTHEAST 14TH STREET
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

1530 SOUTHEAST 14TH STREET
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 31-0647468 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CIRIELLO, ANDREW R III
1530 SOUTHEAST 14TH STREET
DEERFIELD BEACH, FL 33441 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:	MGRM	( ) Delete
Name:	CIRIELLO, ANDREW R III	
Address:	1530 SOUTHEAST 14TH STREET	
City-St-Zip:	DEERFIELD BEACH, FL 33441 US	
Title:	MGRM	( ) Delete
Name:	FERNANDES, THOMAS	
Address:	79 IDELEWOOD ROAD	
City-St-Zip:	WALCOTT, CT 06716	
Title:	MGRM	( ) Delete
Name:	SANDULLI, MARK	
Address:	431 3RD PLACE	
City-St-Zip:	DEERFIELD BEACH, FL 33441	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: ANDREW R.CIRIELLO III MGRM 04/13/2008

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