

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035640

FILED
Apr 27, 2006
Secretary of State

Entity Name: PREMIER OF SECLUSION BAY, LLC

Current Principal Place of Business:

5170 SANDERLIN AVENUE, SUITE 202
MEMPHIS, TN 381174360

New Principal Place of Business:

5170 SANDERLIN AVENUE, SUITE 201
MEMPHIS, TN 381174360

Current Mailing Address:

5170 SANDERLIN AVENUE, SUITE 202
MEMPHIS, TN 381174360

New Mailing Address:

5170 SANDERLIN AVENUE, SUITE 201
MEMPHIS, TN 381174360

FEI Number: 20-1068678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFFLER HOLDINGS, LLC
25 WALTER MARTIN ROAD, N.E., SUITE 101
FT. WALTON BEACH, FL 32549 US

Name and Address of New Registered Agent:

PEEL, J E
1234 AIRPORT ROAD
108
DESTIN, FL 32541 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: J EDWARD PEEL

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PREMIER HOLDING COMP, ANY, LLC
Address: 5170 SANDERLIN AVENUE, SUITE 201
City-St-Zip: MEMPHIS, TN 381174360

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHAFFLER, THOMAS F
Address: 5170 SANDERLIN AVENUE, SUITE 201
City-St-Zip: MEMPHIS, TN 381174360

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: THOMAS F SCHAFFLER

MGRM

04/27/2006

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