

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036103

FILED
Apr 27, 2005
Secretary of State

Entity Name: PREMIER PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

1917 BRIDGEWATER DRIVE
HEATHROW, FL 32746

New Principal Place of Business:

220 LOOKOUT PLACE
SUITE 200
MAITLAND, FL 32751

Current Mailing Address:

1917 BRIDGEWATER DRIVE
HEATHROW, FL 32746

New Mailing Address:

4044 W. LAKE MARY BLVD.
#104-417
LAKE MARY, FL 32746

FEI Number: 20-1133391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIESBECK, BRYAN E
1917 BRIDGEWATER DRIVE
HEATHROW, FL 32746 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:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RIESBECK, BRYAN E
Address: 1917 BRIDGEWATER DRIVE
City-St-Zip: HEATHROW, FL 32746

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: BRYAN E. RIESBECK

MGRM

04/27/2005

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