

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043266

FILED
Apr 25, 2007
Secretary of State

Entity Name: PREMIER PROPERTIES OF PALM COAST, LLC

Current Principal Place of Business:

39 N.W. 166TH STREET, SUITE 5
MIAMI, FL 33169

New Principal Place of Business:

3630 FLAMINGO DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

39 N.W. 166TH STREET, SUITE 5
MIAMI, FL 33169

New Mailing Address:

P.O.BOX 402847
MIAMI BEACH, FL 33140

FEI Number: 27-0099639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, ABE
39 N.W. 166TH STREET, SUITE 5
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

GREEN, ABE
3630 FLAMINGO DR
MIAMI BEACH, FL 33140 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:

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREEN, ABE
Address: 39 N.W. 166TH STREET, SUITE 5
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREEN, ABE
Address: P.O.BOX 402847
City-St-Zip: MIAMI BEACH, FL 33140

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: AVRAHAM GREEN

MEMB

04/25/2007

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