

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048349

FILED
May 07, 2008
Secretary of State

Entity Name: PREMIERSOUTH PROPERTIES, LLC

Current Principal Place of Business:

1421 1RST STREET
KEY WEST, FL 33040 US

New Principal Place of Business:

1421 1ST STREET
KEY WEST, FL 33040 US

Current Mailing Address:

1421 1RST STREET
KEY WEST, FL 33040 US

New Mailing Address:

1421 1ST STREET
KEY WEST, FL 33040 US

FEI Number: 80-0127423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRIS, MARK A
1421 1RST STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

BURRIS, MARK A
1421 1ST STREET
KEY WEST, FL 33040 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:

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURRIS, MARK A
Address: 1421 1RST STREET
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURRIS, MARK A
Address: 1421 1ST STREET
City-St-Zip: KEY WEST, FL 33040 US

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: MARK A. BURRIS

MGRM

05/07/2008

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