2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056036

Entity Name: PREMIER REAL ESTATE OF FLORIDA, LLC

FILED May 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2215 FRITZKE RD DOVER, FL 33527

Current Mailing Address: New Mailing Address:

2215 FRITZKE RD DOVER, FL 33527

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PREMIER REAL ESTATE OF FLORIDA

2215 FRITZKE ROAD

DOVER, FL 33527 US

KEITH, JERRY W

2215 FRITZKE ROAD

DOVER, FL 33527 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: JERRY KEITH 05/03/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

CEO () Delete Title: VP (X) Change () Addition

 Name:
 KEITH, JERRY W CEO
 Name:
 KEITH, JERRY W

 Address:
 2215 FRITZKE RD
 Address:
 2215 FRITZKE RD

 City-St-Zip:
 DOVER, FL 33527
 City-St-Zip:
 DOVER, FL 33527

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 KEITH, JERRY L

 Address:
 Address:
 7145 ELWOOD RD

 City-St-Zip:
 City-St-Zip:
 ZEPHYRHILLS, FL 33540

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: JERRY KEITH VP 05/03/2006