

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056036

FILED
Jun 15, 2009
Secretary of State

Entity Name: PREMIER REAL ESTATE OF FLORIDA, LLC

Current Principal Place of Business:

2215 FRITZKE RD
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

2215 FRITZKE RD
DOVER, FL 33527

New Mailing Address:

FEI Number: 20-1834807 FEI Number Applied For () FEI Number Not Applicable () 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:

KEITH, JERRY W
2215 FRITZKE ROAD
DOVER, FL 33527 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/MANAGERS:

Title: VP () Delete
Name: KEITH, JERRY W
Address: 2215 FRITZKE RD
City-St-Zip: DOVER, FL 33527

Title: VP () Delete
Name: KEITH, JERRY L
Address: 7145 ELWOOD RD
City-St-Zip: ZEPHYRHILLS, FL 33540

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JERRY KEITH

VP

06/15/2009

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