

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068856

FILED
May 22, 2005
Secretary of State

Entity Name: PREMIER '04 LLC

Current Principal Place of Business:

10163 NW 46TH STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

15137 TANGERINE BLVD
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

10163 NW 46TH STREET
SUNRISE, FL 33351 US

New Mailing Address:

15137 TANGERINE BLVD
LOXAHATCHEE, FL 33470 US

FEI Number: 20-1641993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

ANDERSON, ARLLES
10163 NW 46TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

SLAMON, KIMBERLYN T ESQ
8571 NW 36TH STREET
APT. 103
SUNRISE, FL 33351 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: KIMBERLYN T. SALMON

05/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ANDERSON, ARLLES
Address: 10163 NW 46TH STREET
City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM () Delete
Name: TAYLOR, BEVERLY
Address: 10163 NW 46TH STREET
City-St-Zip: SUNRISE, FL 33351 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAYLOR, BEVERLY A
Address: 15137 TANGERINE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM (X) Change () Addition
Name: KANE, ANN A
Address: 15137 TANGERINE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: BEVERLY A. TAYLOR

MGRM

05/22/2005

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