2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074749

Entity Name: PREMIER LAKE PROPERTIES, LLC

FILED Apr 29, 2011 Secretary of State

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

5080 COMMERCIAL WAY SPRING HILL, FL 34606 US

Current Mailing Address: New Mailing Address:

5080 COMMERCIAL WAY SPRING HILL, FL 34606 US

FEI Number: 90-0238997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WHITEHEAD, WILLIAM III 13127 SPRING HILL DRIVE SPRING HILL, FL 34609 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WEBER, BARRY J

 Address:
 5080 COMMERCIAL WAY

 City-St-Zip:
 SPRING HILL, FL 34606 US

Title: MGRM

Name: REED, OLIVER M

Address: 14540 CORTEZ BLVD., SUITE 200 City-St-Zip: BROOKSVILLE, FL 34613 US

Title: MGRM

Name: FORBES, GARLAND L Address: 5535 GRAND BLVD.

City-St-Zip: NEW PORT RICHEY, FL 34652

I hereby 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 Statues.

SIGNATURE: BARRY J. WEBER PRES 04/29/2011