2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077916

Entity Name: PREMIUM PROPERTIES, LLC

FILED Jan 04, 2011 Secretary of State

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

4288 SILVER FOX DR. NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

4288 SILVER FOX DR. NAPLES, FL 34119

FEI Number: 20-1768634 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:

ACKERMAN, LESLIE 4288 SILVER FOX DR. NAPLES, FL 34119 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: ACKERMAN, LESLIE Address: 4288 SILVER FOX DR. City-St-Zip: NAPLES, FL 34119

Title: MGRM

Name: ACKERMAN, BRETT A Address: 4288 SILVER FOX DR. City-St-Zip: NAPLES, FL 34119

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: LESLIE ACKERMAN MS. 01/04/2011