

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089668

FILED
Feb 16, 2010
Secretary of State

Entity Name: PREMIER PROPERTIES REFERRAL GROUP, LLC

Current Principal Place of Business:

661 A1A BEACH BOULEVARD
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

661 A1A BEACH BOULEVARD
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 20-2054309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'ROURKE, FRANKLYN
661 A1A BEACH BOULEVARD
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

CUPOLO, STEVEN C
9299 JULY LN
ST. AUGUSTINE, FL 32080 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: STEVEN C CUPOLO

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CUPOLO, STEVEN C
Address: 661 A1A BEACH BOULEVARD
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGR
Name: O'ROURKE, FRANK
Address: 661 A1A BEACH BOULEVARD
City-St-Zip: ST. AUGUSTINE, FL 32080

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 Statutes.

SIGNATURE: STEVEN C CUPOLO

MGR

02/16/2010

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