

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000089905

FILED
Sep 22, 2005
Secretary of State

Entity Name: PREMIER PROPERTIES LLC

Current Principal Place of Business:

2225 SOUTH WEST 50 TH STREET
CAPE CORAL, FL 33914

New Principal Place of Business:

P.O. BOX 101130
CAPE CORAL, FL 33910

Current Mailing Address:

2225 SOUTH WEST 50 TH STREET
CAPE CORAL, FL 33914

New Mailing Address:

P.O. BOX 101130
CAPE CORAL, FL 33910

FEI Number: 20-2050895 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:

MENHARDT, WERNER
2225 S.W. 50TH STREET
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

MENHARDT, WERNER
P.O. BOX 101130
CAPE CORAL, FL 33910 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: WERNER MENHARDT

09/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PACK, JAMES
Address: 5882 LINCOLN ROAD
City-St-Zip: VENICE, FL 34293

Title: MGR () Delete
Name: MENHARDT, WERNER
Address: 2225 S.W. 50TH. STREET
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PACK, JAMES
Address: P.O. BOX 101584
City-St-Zip: CAPE CORAL, FL 33910

Title: MGR (X) Change () Addition
Name: MENHARDT, WERNER
Address: P.O. BOX 101130
City-St-Zip: CAPE CORAL, FL 33910

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: JAMES PACK

MGR

09/22/2005

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