

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091516

FILED
May 02, 2005
Secretary of State

Entity Name: PREMIERE LAKEFRONT OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

600 RIVER BIRCH CT
STE 1124
CLERMONT, FL 34711 US

New Principal Place of Business:

1601 JOHN'S LAKE ROAD
STE 711
CLERMONT, FL 34711 US

Current Mailing Address:

600 RIVER BIRCH CT
STE 1124
CLERMONT, FL 34711 US

New Mailing Address:

1601 JOHN'S LAKE ROAD
STE 711
CLERMONT, FL 34711 US

FEI Number: 05-0615651 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: CAVENDER, MICHAEL
Address: 600 RIVER BIRCH CT STE 1124
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAVENDER, MICHAEL
Address: 1601 JOHN'S LAKE ROAD STE 711
City-St-Zip: CLERMONT, FL 34711 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: MICHAEL CAVENDER

MGRM

05/02/2005

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