2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091516

in the State of Florida.

Entity Name: PREMIERE LAKEFRONT OF CENTRAL FLORIDA, LLC

FILED Jul 15, 2009 Secretary of State

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

109 GRASSY LAKE ROAD 1719 1ST STREET

MINNEOLA, FL 34715 US CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

109 GRASSY LAKE ROAD 1719 1ST STREET

MINNEOLA, FL 34715 US 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: Name and Address of New Registered Agent:

CAVENDER, MICHAEL J MGRM

1249 SHORECREST CIR

CLERMONT, FL 34711 US

CAVENDER, MICHAEL J MGRM

1719 1ST STREET

CLERMONT, FL 34711 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: MICHAEL CAVENDER 07/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:CAVENDER, MICHAEL JName:CAVENDER, MICHAEL JAddress:1249 SHORECREST CIRCLEAddress:1719 1ST STREETCity-St-Zip:CLERMONT, FL 34711 USCity-St-Zip:CLERMONT, FL 34711 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 07/15/2009