

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014153

FILED
Apr 30, 2008
Secretary of State

Entity Name: FLORIDA PREMIUM LAND GROUP, LLC

Current Principal Place of Business:

13506 SUMMERPORT VILLAGE PKWY SUITE 104
WINDERMERE, FL 34786 US

New Principal Place of Business:

13506 SUMMERPORT VILLAGE PKWY
SUITE 401
WINDERMERE, FL 34786 US

Current Mailing Address:

13506 SUMMERPORT VILLAGE PKWY SUITE 104
WINDERMERE, FL 34786 US

New Mailing Address:

13506 SUMMERPORT VILLAGE PKWY
SUITE 401
WINDERMERE, FL 34786 US

FEI Number: 76-0780119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBETT, SCOTT
1501 W. COLONIAL DRIVE
ORLANDO, FL 32804 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/MANAGERS:

Title: P () Delete
Name: WHITE, JOHN J JR.
Address: 12712 WATER POINT BOULEVARD
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN J WHITE

P

04/30/2008

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