

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024380

FILED
Jan 09, 2006
Secretary of State

Entity Name: PREMIER MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

1549 GEDDES LANE
AMEILIA ISLAND, FL 32034

New Principal Place of Business:

1773 SCHOOL ST.
AMEILIA ISLAND, FL 32034

Current Mailing Address:

1549 GEDDES LANE
AMEILIA ISLAND, FL 32034

New Mailing Address:

1773 SCHOOL ST.
AMEILIA ISLAND, FL 32034

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GROTH, CARL D
1549 GEDDES LANE
AMEILIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

GROTH, CARL D
1773 SCHOOL ST.
AMEILIA ISLAND, FL 32034 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: CARL D. GROTH

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: GROTH, CARL D
Address: 1773 SCHOOL ST.
City-St-Zip: AMELIA ISLAND, FL 32034 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CARL D. GROTH

MR.

01/09/2006

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