

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043451

FILED
Jan 05, 2006
Secretary of State

Entity Name: PREMIER RESORT MANAGEMENT, LLC

Current Principal Place of Business:

7341 SPRING VILLAS CIR.
ORLANDO, FL 32819

New Principal Place of Business:

8756 TOREY PINES TERRACE
ORLANDO, FL 32819

Current Mailing Address:

7341 SPRING VILLAS CIR.
ORLANDO, FL 32819

New Mailing Address:

8756 TOREY PINES TERRACE
ORLANDO, FL 32819

FEI Number: 20-2848469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NANJI, JYOTI
7341 SPRING VILLAS CIR.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

NANJI, JYOTI
8756 TOREY PINES TERRACE
ORLANDO, FL 32819 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: JYOTI NANJI

01/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: D () Change (X) Addition
Name: NANJI, JYOTI
Address: 8756 TOREY PINES TERRACE
City-St-Zip: ORLANDO, FL 32819

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: JYOTI NANJI

D

01/05/2006

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