2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052338

Entity Name: PREMIUM PROPERTIES, LLC

FILED Apr 27, 2008 Secretary of State

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

9203 OAKFAIR DRIVE 4080 SHADY VIEW LANE TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32311

Current Mailing Address: New Mailing Address:

9203 OAKFAIR DRIVE 4080 SHADY VIEW LANE TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32311

FEI Number: 06-1748579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAEZ -JOST, MARIANELLA
9203 OAKFAIR DRIVE
TALLAHASSEE, FL, FL 32317 US
BAEZ -JOST, MARIANELLA
9203 OAKFAIR DRIVE
TALLAHASSEE, FL, FL 32311 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: 04/27/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 JOST, JONATHAN E
 Name:
 JOST, JONATHAN E

 Address:
 9203 OAKFAIR DR
 Address:
 4080 SHADY VIEW LANE

 City-St-Zip:
 TALLAHASSEE, FL 32317
 City-St-Zip:
 TALLAHASSEE, FL 32311

Title: MGR () Delete Title: MGR (X) Change () Addition BAEZ - JOST, MARIANELLA Name: Name: BAEZ - JOST, MARIANELLA Address: 9203 OAKFAIR DRIVE Address: 4080 SHADY VIEW LANE City-St-Zip: TALLAHASSEE, FL 32317 City-St-Zip: TALLAHASSEE, FL 32311

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: MARIANELLA BAEZ JOST MRS. 04/27/2008