

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052338

FILED
Mar 20, 2009
Secretary of State

Entity Name: PREMIUM PROPERTIES, LLC

Current Principal Place of Business:

4080 SHADY VIEW LANE
TALLAHASSEE, FL 32311

New Principal Place of Business:

3108 MIST FLOWER ROAD
TALLAHASSEE, FL 32311

Current Mailing Address:

4080 SHADY VIEW LANE
TALLAHASSEE, FL 32311

New Mailing Address:

3108 MIST FLOWER ROAD
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:

BAEZ -JOST, MARIANELLA
9203 OAKFAIR DRIVE
TALLAHASSEE, FL, FL 32311 US

Name and Address of New Registered Agent:

BAEZ -JOST, MARIANELLA
3108 MIST FLOWER ROAD
TALLAHASSEE, 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOST, JONATHAN E
Address: 4080 SHADY VIEW LANE
City-St-Zip: TALLAHASSEE, FL 32311

Title: MGR () Delete
Name: BAEZ - JOST, MARIANELLA
Address: 4080 SHADY VIEW LANE
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOST, JONATHAN E
Address: 3108 MIST FLOWER ROAD
City-St-Zip: TALLAHASSEE, FL 32311

Title: MGR (X) Change () Addition
Name: BAEZ - JOST, MARIANELLA
Address: 3108 MIST FLOWER ROAD
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.

03/20/2009

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