

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052597

FILED
Apr 13, 2009
Secretary of State

Entity Name: PREMIER LAND HOLDINGS, L.L.C.

Current Principal Place of Business:

6304 17TH STREET CIRCLE EAST
SARASOTA, FL 34243

New Principal Place of Business:

2059 58TH AVENUE CIRCLE EAST
BRADENTON, FL 34203

Current Mailing Address:

6304 17TH STREET CIRCLE EAST
SARASOTA, FL 34243

New Mailing Address:

2059 58TH AVENUE CIRCLE EAST
BRADENTON, FL 34203

FEI Number: 20-2923261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINGARD, LEE H
6304 17TH STREET CIRCLE EAST
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

WINGARD, LEE H
2059 58TH AVENUE CIRCLE EAST
BRADENTON, FL 34203 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WINGARD, LEE H
Address: 6304 17TH STREET CIRCLE EAST
City-St-Zip: SARASOTA, FL 34243

Title: MGR () Delete
Name: COWAN, JAMES C
Address: 6304 17TH STREET CIRCLE EAST
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WINGARD, LEE H
Address: 2059 58TH AVENUE CIRCLE EAST
City-St-Zip: BRADENTON, FL 34203

Title: MGR (X) Change () Addition
Name: COWAN, JAMES C
Address: 2059 58TH AVENUE CIRCLE EAST
City-St-Zip: BRADENTON, FL 34203

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: LEE H. WINGARD

MGR

04/13/2009

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