2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052651

Entity Name: ANDALUCIA PREMIER PROPERTIES, L.L.C.

FILED Jan 09, 2012 Secretary of State

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

4481 LEGENDARY DRIVE SUITE 200 DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

P. O. BOX 6944

DESTIN, FL 32550 US

POST OFFICE BOX 6944

MIRAMAR BEACH, FL 32550 US

FEI Number: 20-2907850 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:

CONERLY, LAMAR A JR 4481 LEGENDARY DRIVE SUITE 200 DESTIN, FL 32541 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CONERLY, LAMAR A JR.

 Address:
 POST OFFICE BOX 6944

 City-St-Zip:
 MIRAMAR BEACH, FL 32550 US

I hereby 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 Statues.

SIGNATURE: LAMAR A. CONERLY, JR. MGRM 01/09/2012