

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000052772

FILED
Oct 14, 2008
Secretary of State

Entity Name: PREMIER PROPERTIES, LLC

Current Principal Place of Business:

2301 MAITLAND CENTER PKWY.
#140
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

2301 MAITLAND CENTER PKWY.
#140
MAITLAND, FL 32751

New Mailing Address:

FEI Number: 20-3800929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, WENDY R
1270 ORANGE AVENUE
SUITE D
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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 () Delete
Name: DICKINSON, RICHARD
Address: 2301 MAITLAND CENTER PARKWAY #140
City-St-Zip: MAITLAND, FL 32751 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DICKINSON, JOHN
Address: 10802 SIENA DR
City-St-Zip: CLERMONT, FL 34711 US

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: JOHN DICKINSON

MGRM

10/14/2008

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