

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082198

FILED
May 02, 2006
Secretary of State

Entity Name: PREMIERE, LLC

Current Principal Place of Business:

125 OCEAN CAY WAY
HYPOLUXO, FL 33462

New Principal Place of Business:

Current Mailing Address:

125 OCEAN CAY WAY
HYPOLUXO, FL 33462

New Mailing Address:

FEI Number: 20-3492190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAILE, SHAW, & PFAFFENBERGER, P.A.
660 U.S. HIGHWAY NO. ONE 3RD FL
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HUMPHREY, KEVIN VP
125 OCEAN CAY WAY
HYPOLUXO, FL 33462 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: KEVIN HUMPHREY

05/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: VP () Change (X) Addition
Name: PREMIERE LLC,
Address: 125 OCEAN CAY WAY
City-St-Zip: HYPOLUXO, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN HUMPHREY

VP

05/02/2006

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