2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088277

Entity Name: PREMIER LOTS AND LAND, LLC

FILED May 01, 2006 Secretary of State

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

1351 MARKHAM WOODS ROAD 1107 LAVAUR CT.

LONGWOOD, FL 32779 US KISSIMMEE, FL 34759 US

Current Mailing Address: New Mailing Address:

1351 MARKHAM WOODS ROAD 1107 LAVAUR CT. LONGWOOD, FL 32779 KISSIMMEE, FL 34759

FEI Number: 20-3569670 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: Name and Address of New Registered Agent:

JENKINS, WARREN E JR. RIVERA, JAYKIN 1351 MARKHAM WOODS ROAD 1107 LAVAUR CT.

LONGWOOD, FL 32779 US KISSIMMEE, FL 34759 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: JAYKIN RIVERA 05/01/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

Name:JENKINS, WARREN E JRName:SANTOS, MARIA EAddress:1351 MARKHAM WOODS ROADAddress:1107 LAVAUR CT.

City-St-Zip: LONGWOOD, FL 32779 US City-St-Zip: KISSIMMEE, FL 34759 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 JENKINS, SHERRY A
 Name:
 RIVERA, JAYKIN

 Address:
 1351 MARKHAM WOODS ROAD
 Address:
 1107 LAVAUR CT.

 City-St-Zip:
 LONGWOOD, FL 32779 US
 City-St-Zip:
 KISSIMMEE, FL 34758

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 RIVERA, JAYKIN
 Name:

 Address:
 963 DERBYSHIRE DRIVE
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34758 US
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 RIVERA, JESSICA
 Name:

 Address:
 963 DERBYSHIRE DRIVE
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34758 US
 City-St-Zip:

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: JAYKIN RIVERA MGRM 05/01/2006