2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092147

Entity Name: PREMIER PROPERTIES OF OKALOOSA COUNTY, LLC

FILED May 01, 2006 Secretary of State

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

45 BEAL PARKWAY 147 ELDREDGE ROAD

FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32547 US

Current Mailing Address: New Mailing Address:

P.O. BOX 755

FORT WALTON BEACH, FL 32549

FEI Number: 26-1049766 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:

PAPPAS, JEFF PAPPAS, JEFF

45 BEAL PARKWAY 147 ELDREDGE ROAD

FORT WALTON BEACH, FL 32548 US FORT WALTON BEACH, FL 32547 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: 05/01/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: PAPPAS, JEFF
Address: 45 BEAL PARKWAY

Name: PAPPAS, JEFF
Address: 147 ELDREDGE ROAD

City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: FORT WALTON BEACH, FL 32547

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: JEFF PAPPAS MGM 05/01/2006