

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096064

FILED
Apr 27, 2007
Secretary of State

Entity Name: PREMIER GOLF AND GRADING, LLC

Current Principal Place of Business:

18918 CYPRESS VIEW DR
FT MYERS, FL 33912

New Principal Place of Business:

18918 CYPRESS VIEW DR
FT MYERS, FL 33967

Current Mailing Address:

18918 CYPRESS VIEW DR
FT MYERS, FL 33912

New Mailing Address:

18918 CYPRESS VIEW DR
FT MYERS, FL 33967

FEI Number: 27-0131087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, JOHN W IV
18918 CYPRESS VIEW DR
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

GRAY, JOHN W IV
18918 CYPRESS VIEW DR
FT MYERS, FL 33967 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:

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRAY, JOHN W IV
Address: 18918 CYPRESS VIEW DR
City-St-Zip: FT MYERS, FL 33912

Title: MGM () Delete
Name: GRAY, HOPE R
Address: 18918 CYPRESS VIEW DR
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRAY, JOHN W IV
Address: 18918 CYPRESS VIEW DR
City-St-Zip: FT MYERS, FL 33967

Title: MGM (X) Change () Addition
Name: GRAY, HOPE R
Address: 18918 CYPRESS VIEW DR
City-St-Zip: FT MYERS, FL 33967

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: HOPE R GRAY

MGM

04/27/2007

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