2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103167

Entity Name: THE PREMIER GROUP LLC

FILED Mar 16, 2006 Secretary of State

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

630 S. SAPODILLA AVE., SUITE 413 630 S. SAPODILLA AVE, SUITE 413 WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

630 S. SAPODILLA AVE., SUITE 413 WEST PALM BEACH, FL 33401 630 S. SAPODILLA AVE, SUITE 413 WEST PALM BEACH, FL 33401 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD., SUITE 101 TALLAHASSEE, FL 323012960 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:PRINCE, VIVICAName:PRINCE, VIVICAAddress:630 S. SAPODILLA AVE., SUITE 413Address:630 S. SAPODILLA AVE, SUITE 413City-St-Zip:WEST PALM BEACH, FL 33401City-St-Zip:WEST PALM BEACH, FL 33401

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: VIVICA PRINCE MGRM 03/16/2006