2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 04, 2008 08:00 All Secretary of State DOCUMENT # L05000116273 PREMIER ESCROW COMPANY, LLC Principal Place of Business Mailing Address 151 ROYAL PALM WAY 151 ROYAL PALM WAY PALM BEACH, FL 33480 PALM BEACH, FL 33480 01242008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0854295 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BAKER, BERNARD R III 777 S.FLAGLER DRIVE, SUITE 500E IN THIS SPACE WEST PALM BEACH, FL 33401 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and atle if applicable FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR-TITLE BAKER, BERNARD R III NAME 777 S FLAGLER DRIVE, SUITE 500E STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP ШЕ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 requirer or trustee empowered to execute this report as required by Chapter 608, Florida Statutes

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/25/08

561-650-0505

Daytime Phone #

FILED