2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001312

Entity Name: PREMIER HOMES OF FLORIDA, LLC

FILED Apr 25, 2007 Secretary of State

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

17070 COLLINS AVENUE, SUITE 259 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

17070 COLLINS AVENUE, SUITE 259 SUNNY ISLES BEACH, FL 33160

FEI Number: 20-4383677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RICHARD WATSON, III, ESQ., P.A. 17070 COLLINS AVENUE, SUITE 259 SUNNY ISLES BEACH, FL 33160 U:

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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Title: MGR () Delete Title: () Change () Addition Name: BINSTEIN, DAVID Name:

Address: 17070 COLLINS AVENUE, SUITE 259 Address:
City-St-Zip: SUNNY ISLES BEACH, FL 33160 City-St-Zip:

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: DAVID BINSTEIN MNG 04/25/2007