

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050596

Entity Name: PREMIER RESORTS, LLC

FILED
Mar 29, 2008
Secretary of State

Current Principal Place of Business:

7663 W SAMPLE RD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

7663 W SAMPLE RD
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 20-4882587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN PATTON; CPA
7814 34TH COURT EAST
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

RYAN PATTON; CPA
9337 W SAMPLE ROAD
STE: 206
CORAL SPRINGS, FL 33065 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:

03/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARROYO, SOLOMON
Address: 8220 SW 152ND STREET
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: RYAN PATTON

RA

03/29/2008

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