

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052463

FILED
Apr 10, 2008
Secretary of State

Entity Name: PREMIER REAL ESTATE SERVICES, LLC

Current Principal Place of Business:

1615 VILLAGE SQUARE BLVD., SUITE 8
TALLAHASSEE, FL 32309

New Principal Place of Business:

1615 VILLAGE SQUARE BLVD., SUITE 208
TALLAHASSEE, FL 32309

Current Mailing Address:

1615 VILLAGE SQUARE BLVD., SUITE 8
TALLAHASSEE, FL 32309

New Mailing Address:

1615 VILLAGE SQUARE BLVD., SUITE 208
TALLAHASSEE, FL 32309

FEI Number: 14-1962940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTINGTON, MARK
1615 VILLAGE SQUARE BLVD., SUITE 8
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

WHITTINGTON, MARK
1615 VILLAGE SQUARE BLVD., SUITE 208
TALLAHASSEE, FL 32309 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:

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITTINGTON, MARK
Address: 1615 VILLAGE SQUARE BLVD., SUITE 8
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITTINGTON, MARK
Address: 1615 VILLAGE SQUARE BLVD., SUITE 208
City-St-Zip: TALLAHASSEE, FL 32309

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: MARK WHITTINGTON

MGRM

04/10/2008

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