

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057669

FILED
May 02, 2007
Secretary of State

Entity Name: PREMIER ONE PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

1522 SWAMP ROAD LANE
TRINITY, FL 34655

New Principal Place of Business:

1522 SWAMP ROSE LANE
TRINITY, FL 34655

Current Mailing Address:

PO BOX 2035
ELFERS, FL 34680

New Mailing Address:

FEI Number: 03-0602920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MOORE, MICHAEL L ESQ
640 NORTH HILLSIDE AVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: FORD, BRITISH
Address: 1522 SWAMP ROAD LANE
City-St-Zip: TRINITY, FL 34655

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: HILL, SHELBY
Address: 1522 SWAMP ROSE LANE
City-St-Zip: TRINITY, FL 34655

Title: MGRM () Change (X) Addition
Name: HILL, BRITISH
Address: 1522 SWAMP ROSE LANE
City-St-Zip: TRINITY, FL 34655

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: SHELBY HILL

PRES

05/02/2007

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