2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069572

Entity Name: PREMIER REALTY OF SOUTH FLORIDA, LLC

FILED Apr 27, 2011 Secretary of State

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

4532 STATE RD 776NUE VENICE, FL 34293

Current Mailing Address: New Mailing Address:

 % JACK O HACKETT, II, ESQ
 4532 STATE RD 776NUE

 99 NESBIT ST
 VENICE, FL 34293

 PUNTA GORDA, FL 33950
 VENICE, FL 34293

FEI Number: 20-5185160 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:

HACKETT, JACK O II, ESQ
FARR, FARR, EMERICH, HACKETT AND CARR, PA
99 NESBIT ST
PUNTA GORDA, FL 33950 US
WILLIAM, LINTON A
4532 STATE ROAD 776
VENICE, FL 34293 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: WILLIAM A LINTON 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LINTON, WILLIAM A
Address: 4532 STATE ROAD 776
City-St-Zip: VENICE, FL 34293

I hereby 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 Statues.

SIGNATURE: WILLIAM A LINTON MGR 04/27/2011