

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099126

FILED
Apr 11, 2007
Secretary of State

Entity Name: PREMIER BEACH SERVICES LLC

Current Principal Place of Business:

108 LEEWARD WAY
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6591
DESTIN, FL 32550 US

New Mailing Address:

FEI Number: 20-5686092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIGER, CHARLES E
108 LEEWARD WAY
PANAMA CITY BEACH, FL 32413 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: GEIGER, CHARLES E
Address: 108 LEEWARD WAY
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: MGRM () Delete
Name: CLARK, STEVEN C
Address: 3081 BELLE MEADE DR. APT. B
City-St-Zip: PENSACOLA, FL 32503 US

Title: MGRM () Delete
Name: LOMBARD, RICHARD P
Address: 108 LEEWARD WAY
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES E. GEIGER

MGRM

04/11/2007

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