

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024757

FILED
Apr 27, 2011
Secretary of State

Entity Name: PREMIUM RESORT NETWORK, LLC

Current Principal Place of Business:

1065 RIVERSIDE DR.
PALMETTO, FL 34221

New Principal Place of Business:

8 WINSLOW PL
LONGBOAT KEY, FL 34228

Current Mailing Address:

1065 RIVERSIDE DR.
PALMETTO, FL 34221

New Mailing Address:

8 WINSLOW PL
LONGBOAT KEY, FL 34228

FEI Number: 20-8547524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTUGA, MARION
1215 69TH AVE W
BRADENTON, FL 34207 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: MGR
Name: LATTUGA, MARION
Address: 1215 69TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34207

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 Statutes.

SIGNATURE: MARION LATTUGA

MGR

04/27/2011

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