

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054641

FILED
Apr 27, 2011
Secretary of State

Entity Name: PREMIUM RESORT SUITES, 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: 90-0334149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATTUGA, JOSEPH
6214 AVENTURA DRIVE
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

LATTUGA, JOSEPH
8 WINSLOW PL
LONGBOAT KEY, FL 34228 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: JOSEPH F. LATTUGA

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LATTUGA, JOSEPH
Address: 8 WINSLOW PL
City-St-Zip: LONGBOAT KEY, 3 34241

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: JOSEPH F. LATTUGA

MGR

04/27/2011

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