

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000054641

FILED
Aug 23, 2011
Secretary of State

Entity Name: PREMIUM RESORT SUITES, LLC

Current Principal Place of Business:

8 WINSLOW PL
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

8 WINSLOW PL
LONGBOAT KEY, FL 34228

New Mailing Address:

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
8 WINSLOW PL
LONGBOAT KEY, FL 34228 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
Name: LATTUGA, JOSEPH
Address: 8 WINSLOW PL
City-St-Zip: LONGBOAT KEY, 3 34241

Title: MGRM
Name: LATTUGA, DEBORAH Z
Address: 8 WINSLOW PL
City-St-Zip: LONGBOAT KEY, FL 34228

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

MEM

08/23/2011

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