

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084544

FILED
Apr 05, 2010
Secretary of State

Entity Name: PREMIER PLAZA OF OKALOOSA, L.L.C.

Current Principal Place of Business:

4 LAGUNA STREET, SUITE 101
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

1496 PINE STREET
NICEVILLE, FL 32578

Current Mailing Address:

4 LAGUNA STREET, SUITE 101
FT. WALTON BEACH, FL 32548

New Mailing Address:

P.O. BOX 5010
NICEVILLE, FL 32578

FEI Number: 26-0740694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBERT, RICHARD M
4 LAGUNA STREET, SUITE 101
FT. WALTON BEACH, FL 32548 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: MCGINNIS, ALLEN R
Address: 1496 PINE STREET
City-St-Zip: NICEVILLE, FL 32578

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: ALLEN R MCGINNIS

MGR

04/05/2010

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