2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100308

FILED Feb 26, 2008 Secretary of State

Entity Name: PREMIERE GOLF & RESORT PROPERTIES, LLC

Current Principal Place of Business: New Principal Place of Business:

6142 RIDGE ROAD PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

6142 RIDGE ROAD PORT RICHEY, FL 34668

FEI Number: 26-1172917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FILINGS, INC.

J. MANUEL NEYRA, PA
3732 N.W. 16TH STREET

J. MANUEL NEYRA, PA
6142 RIDGE ROAD

FT. LAUDERDALE, FL 333114132 US PORT RICHEY, FL 34668 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: J. MANUEL NEYRA 02/26/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DIAMANTIDES, STEPHEN
 Name:

 Address:
 6142 RIDGE ROAD
 Address:

 City-St-Zip:
 PORT RICHEY, FL 34668
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 NEYRA, J. MANUEL
 Name:

 Address:
 6142 RIDGE ROAD
 Address:

 City-St-Zip:
 PORT RICHEY, FL 34668
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN DIAMANTIDES MGRM 02/26/2008