

# 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:**

6142 RIDGE ROAD  
PORT RICHEY, FL 34668

**New Principal Place of Business:**

**Current Mailing Address:**

6142 RIDGE ROAD  
PORT RICHEY, FL 34668

**New Mailing Address:**

FEI Number: 26-1172917

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 333114132 US

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

J. MANUEL NEYRA, PA  
6142 RIDGE ROAD  
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:**

Title: MGRM ( ) Delete  
Name: DIAMANTIDES, STEPHEN  
Address: 6142 RIDGE ROAD  
City-St-Zip: PORT RICHEY, FL 34668

Title: MGRM ( ) Delete  
Name: NEYRA, J. MANUEL  
Address: 6142 RIDGE ROAD  
City-St-Zip: PORT RICHEY, FL 34668

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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

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