

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101244

FILED
Jan 25, 2008
Secretary of State

Entity Name: PREMIER PERFORMANCE MARINE, LLC

Current Principal Place of Business:

2121 SW THIRD AVENUE, SUITE 100
MIAMI, FL 33129

New Principal Place of Business:

717 PONCE DE LEON BLVD
SUITE 330
CORAL GABLES, FL 33134

Current Mailing Address:

2121 SW THIRD AVENUE, SUITE 100
MIAMI, FL 33129

New Mailing Address:

717 PONCE DE LEON BLVD
SUITE 330
CORAL GABLES, FL 33134

FEI Number: 26-1778543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARECES, A. FRANCISCO
2121 SW THIRD AVENUE, SUITE 100
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ARECES, A. FRANCISCO
717 PONCE DE LEON BLVD
SUITE 330
CORAL GABLES, FL 33181 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:

01/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ARECES, A. FRANCISCO
Address: 2121 SW THIRD AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARECES, A. FRANCISCO
Address: 717 PONCE DE LEON BLVD, SUITE 330
City-St-Zip: CORAL GABLES, FL 33181

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: A. FRANCISCO ARECES

PRES

01/25/2008

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