

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109273

Entity Name: PREMIUM LEISURE LLC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

6101 45TH STREET N
SAINT PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

6101 45TH STREET N
SAINT PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 33-1187640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONSTEIN, JOEL D
150 SECOND AVENUE NORTH, SUITE 1100
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

WILEY, BRIAN K
6101 45TH ST. N.
ST. PETERSBURG, FL 33714 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: BRIAN K WILEY

04/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILEY, BRIAN K
Address: 6101 45TH STREET N
City-St-Zip: SAINT PETERSBURG, FL 33714

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: BRIAN K WILEY

MGR

04/04/2012

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