2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121411

City-St-Zip:

FORT MYERS, FL 33913

Entity Name: PREMIER INVESTMENTS AND MANAGEMENT, LLC

FILED Apr 24, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 506 S.E. 47TH TERRACE CAPE CORAL, FL 33904 **Current Mailing Address: New Mailing Address:** 506 S.E. 47TH TERRACE PO BOX 100040 CAPE CORAL, FL 33904 CAPE CORAL, FL 33910 FEI Number: 59-2139842 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: BRADEN, LISA 4623 FOREST HILL BLVD STE 111 WEST PALM BEACH, FL 33415 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PREUDHOMME, JULES A TRUSTEE Name: Name: Address: 12200 WELLESLEY CT. Address: City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PREUDHOMME, EVELYN D TRUSTEE Name: Address: 12200 WELLESLEY CT. 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: EVELYN PREUDHOMME MGRM 04/24/2008