2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007160

Entity Name: 1ST PREMIER REALTY LLC

FILED May 05, 2009 Secretary of State

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

5950 LAKEHURST DR 8421 SOUTH ORANGE BLOSSOM TR.

173 231

ORLANDO, FL 32819 US ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

5950 LAKEHURST DR 8421 SOUTH ORANGE BLOSSOM TR.

73 2

ORLANDO, FL 32819 US ORLANDO, FL 32809 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

VAN HORN, BLAIR VAN HORN, BLAIR

5950 LAKEHURST DR 8421 SOUTH ORANGE BLOSSOM TR.

173

ORLANDO, FL 32819 US ORLANDO, FL 32809 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: BLAIR VAN HORN 05/05/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

Name: VAN HORN, BLAIR Name: VAN HORN, BLAIR

 Address:
 5950 LAKEHURST DR STE 173
 Address:
 8421 SOUTH ORANGE BLOSSOM TR. STE 231

 City-St-Zip:
 ORLANDO, FL 32819 US
 City-St-Zip:
 ORLANDO, FL 32809 US

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

 Name:
 ROMAN, ERIC
 Name:

 Address:
 5950 LAKEHURST DR STE 173
 Address:

 City-St-Zip:
 ORLANDO, FL 32819 US
 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: BLAIR VAN HORN MGM 05/05/2009