2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019947

FILED Apr 16, 2012 Secretary of State

Entity Name: PREMIER ISLAND PROPERTY MANAGEMENT, LLC.

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

100460 OVERSEAS HIGHWAY 141 ATLANTIC AVE.

#7 TAVERNIER, FL 33070 US

KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

100460 OVERSEAS HIGHWAY 141 ATLANTIC AVE.

#7 TAVERNIER, FL 33070 US KEY LARGO, FL 33037 US

FEI Number: 26-2020245 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:

SMITH, JENNIFER L 18 EXUMA RD

KEY LARGO, FL 33037 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SMITH, JENNIFER L Address: 18 EXUMA RD

City-St-Zip: KEY LARGO, FL 33037 US

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 Statues.

SIGNATURE: JENNIFER SMITH MGR 04/16/2012