

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049449

FILED
Feb 19, 2009
Secretary of State

Entity Name: PREMIER ISLAND MANAGEMENT GROUP, LLC

Current Principal Place of Business:

116 COUNTRY CLUB DRIVE
NICEVILLE, FL 32578 US

New Principal Place of Business:

10 PORTOFINO DRIVE
PENSACOLA, FL 32561 US

Current Mailing Address:

116 COUNTRY CLUB DRIVE
NICEVILLE, FL 32578 US

New Mailing Address:

10 PORTOFINO DRIVE
PENSACOLA, FL 32561 US

FEI Number: 26-2629217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE, SUITE 200
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EVANS, MICHELLE
Address: 116 COUNTRY CLUB DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: MGRM () Delete
Name: BABCOCK, ROBERT M
Address: 2032 PINE ISLAND CIRCLE
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EVANS, TREVA M
Address: 10 PORTOFINO DRIVE
City-St-Zip: PENSACOLA, FL 32561 US

Title: MGRM (X) Change () Addition
Name: BABCOCK, ROBERT M
Address: 10 PORTOFINO DRIVE
City-St-Zip: PENSACOLA, FL 32561 US

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: ROBERT M. BABCOCK

MGRM

02/19/2009

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