

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053695

FILED
Apr 08, 2010
Secretary of State

Entity Name: PREMIER RESIDENTIAL GROUP LLC

Current Principal Place of Business:

1450 S.W. 10TH STREET
SUITE 8
DELRAY BEACH, FL 33444

New Principal Place of Business:

1450 S.W. 10TH STREET
SUITE 8B
DELRAY BEACH, FL 33444

Current Mailing Address:

1450 S.W. 10TH STREET
SUITE 8
DELRAY BEACH, FL 33444

New Mailing Address:

1450 S.W. 10TH STREET
SUITE 8B
DELRAY BEACH, FL 33444

FEI Number: 27-0303927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAROSELLA, JOSEPH TRUSTEE
1450 S.W. 10TH STREET
SUITE 8
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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: MGRM
Name: THE CAROSELLA FAMILY TRUST
Address: 1450 S.W. 10TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM
Name: BIANCHINI, FRANK
Address: 1450 S.W. 10TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

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: JOSEPH CAROSELLA

MGR

04/08/2010

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