2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080221

Entity Name: PREMIER PLAZA OF JUPITER, LLC

US

FILED Jan 06, 2010 Secretary of State

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

1405 ALTERNATE A1A SUITE 102 JUPITER, FL 33469

Current Mailing Address: New Mailing Address:

1405 ALTERNATE A1A SUITE 102 JUPITER, FL 33469

FEI Number: 27-0745537 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:

CHIVERS, JAMES T 42 OCEAN DRIVE JUPITER, FL 33469

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: CHIVERS, TRACI Address: 42 OCEAN DRIVE City-St-Zip: JUPITER, FL 33469

Title: MGR

Name: CHIVERS, JAMES TYLER
Address: 42 OCEAN DRIVE
City-St-Zip: JUPITER, FL 33469

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: JAMES TYLER CHIVERS MGR 01/06/2010