2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088647

Entity Name: PREMIER RESORT PROPERTIES, LLC

FILED Jan 12, 2012 Secretary of State

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

1441 NEW HIGHWAY 96 WEST
SUITE 2-87
FRANKLIN, TN 37064

188 FRONT STREET
SUITE 116-87
FRANKLIN, TN 37064
FRANKLIN, TN 37064

Current Mailing Address: New Mailing Address:

1441 NEW HIGHWAY 96 WEST
SUITE 2-87
FRANKLIN, TN 37064

188 FRONT STREET
SUITE 116-87
FRANKLIN, TN 37064
FRANKLIN, TN 37064

FEI Number: 27-0460773 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:

KOBELIA, SANDRA J 1432 TRAIL BOSS LANE BRANDON, FL 33511 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: MGRM

Name: WACHTER, DANIEL J

Address: 188 FRONT STREET, SUITE 116-87

City-St-Zip: FRANKLIN, TN 37064

Title: MGRM

Name: WACHTER, KAREN K

Address: 118 FRONT STREET, SUITE 116-87

City-St-Zip: FRANKLIN, TN 37064

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: DANIEL J WACHTER MGRM 01/12/2012