

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022557

FILED
Feb 09, 2011
Secretary of State

Entity Name: PREMIUM PROPERTIES OF BIG BEND, LLC

Current Principal Place of Business:

814 SEABREEZE DRIVE
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

814 SEABREEZE DRIVE
RUSKIN, FL 33570

New Mailing Address:

FEI Number: 27-2006347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KESTNER, EDWARD J
814 SEABREEZE DRIVE
RUSKIN, FL 33570 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: EDWARD J. KESTNER

02/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KESTNER, EDWARD
Address: 814 SEABREEZE DRIVE
City-St-Zip: RUSKIN, FL 33570

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: EDWARD KESTNER

MGR

02/09/2011

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