

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096754

FILED
Feb 11, 2011
Secretary of State

Entity Name: PREMIER PROPERTIES ST. AUGUSTINE, LLC

Current Principal Place of Business:

661 A1A BEACH BOULEVARD
ST. AUGUSTINE BEACH, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

661 A1A BEACH BOULEVARD
ST. AUGUSTINE BEACH, FL 32080 US

New Mailing Address:

FEI Number: 27-3505217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUTSMAN THAMES & MARKEY, P.A.
50 NORTH LAURA STREET
1600
JACKSONVILLE, FL 32202 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: MGR
Name: CUPOLO, STEVEN
Address: 661 A1A BEACH BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32080 US

Title: AS
Name: HEISER, THOMAS J
Address: 53 BARRISTER LANE
City-St-Zip: PALM COAST, FL 32137

Title: AS
Name: WEST, ROBERT A
Address: 5398 SOUNDVIEW AVE
City-St-Zip: ST. AUGUSTINE, FL 32080

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: STEVEN C. CUPOLO

MGR

02/11/2011

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