

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007030

FILED
Mar 16, 2004
Secretary of State

Entity Name: PREMIERE PROPERTIES AND REAL ESTATE SERVICES LTD. CO.

Current Principal Place of Business:

1317 MOLLIE ROAD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1341
DAYTONA BEACH, FL 32115

New Mailing Address:

FEI Number: 59-3603111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEFFERSON, DON
1317 MOLLIE ROAD
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

JEFFERSON, DON PRES
1317 MOLLIE ROAD
DAYTONA BEACH, FL 32114 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: DON JEFFERSON

03/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JEFFERSON, DON
Address: 1317 MOLLIE RD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM (X) Delete
Name: JEFFERSON, DENNIS
Address: 1317 MOLLIE RD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGR (X) Delete
Name: JEFFERSON, JOHNNY
Address: 1317 MOLLIE RD
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JEFFERSON, DON
Address: 1317 MOLLIE RD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DON JEFFERSON

MGR

03/16/2004

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