2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007030

FILED Apr 26, 2006 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 1317 MOLLIE ROAD DAYTONA BEACH, FL 32114 **Current Mailing Address: New Mailing Address:** P.O. BOX 1341 DAYTONA BEACH, FL 32115 FEI Number: 59-3603111 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: (X) Change () Addition () Delete JEFFERSON, DON JEFFERSON, DON PRES Name: Name: Address: 1317 MOLLIE RD. Address: 1317 MOLLIE RD. City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: DAYTONA BEACH, FL 32114 Title: Title: () Change (X) Addition () Delete Name: Name: TAYLOR, OMAR U SEC. Address: Address: 4208 BROOKENBOW LN. City-St-Zip: City-St-Zip: DAYTONA BEACH, FL 32117 Title: () Delete Title: **TRES** () Change (X) Addition Name: SMITH, FRANKLIN Y TRES. Name: 3100 SW 32ND ST Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 04/26/2006