

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007030

FILED
Apr 28, 2008
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 ()

Name and Address of Current Registered Agent:

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

Title: SEC () Delete
Name: TAYLOR, OMAR U SEC.
Address: 4208 BROOKENBOW LN.
City-St-Zip: DAYTONA BEACH, FL 32117

Title: TRES () Delete
Name: SMITH, FRANKLIN Y TRES.
Address: 3100 SW 32ND ST
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES:

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

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 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: D. JEFFERSON

MGR

04/28/2008

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