

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000676

FILED
Jan 27, 2010
Secretary of State

Entity Name: PREMIER PROPERTIES, LLC

Current Principal Place of Business:

14055 SEAWAY RD
GULFPORT, MS 39503

New Principal Place of Business:

Current Mailing Address:

5005 LBJ FREEWAY,
SUITE 1200
DALLAS, TX 75244

New Mailing Address:

FEI Number: 64-0947198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: MGRM
Name: SMITA MANAGEMENT CORPORATION
Address: 5005 LBJ FREEWAY, SUITE 1200
City-St-Zip: DALLAS, TX 75244

Title: MGRM
Name: ENCORE ENTERPRISES, INC.
Address: 5005 LBJ FREEWAY, SUITE 1200
City-St-Zip: DALLAS, TX 75244

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: ALAN L MURRAY

SECR

01/27/2010

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