

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000001250

**FILED**  
**Mar 15, 2006**  
**Secretary of State**

**Entity Name:** PREMIUM PROPERTIES, LLC

**Current Principal Place of Business:**

6270 WEST ALAMO DRIVE  
LITTLETON, CO 80123

**New Principal Place of Business:**

**Current Mailing Address:**

6270 WEST ALAMO DRIVE  
LITTLETON, CO 80123

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HEATH, DARREN  
1153 10TH ST. STE. B  
CLERMONT, FL 34711 US

**Name and Address of New Registered Agent:**

HEATH, DARREN  
13492 SUNKISS LOOP  
WINDERMERE, FL 34786 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: DARREN HEATH

03/15/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DAVIS, MICHAEL  
Address: 6270 WEST ALAMO DRIVE  
City-St-Zip: LITTLETON, CO 80123

**ADDITIONS/CHANGES:**

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 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: MICHAEL DAVIS

MGR

03/15/2006

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