

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005641

Entity Name: PREMIER RE FUND II, LLC

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

1953 GALLOWS ROAD, SUITE 870
VIENNA, VA 22182

New Principal Place of Business:

7910 WOODMONT AVE
1405
BETHESDA, MD 20814

Current Mailing Address:

1953 GALLOWS ROAD, SUITE 870
VIENNA, VA 22182

New Mailing Address:

7910 WOODMONT AVE
1405
BETHESDA, MD 20814

FEI Number: 83-0488416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CUTLER, JONATHAN
Address: 1953 GALLOWS ROAD, SUITE 870
City-St-Zip: VIENNA, VA 22182

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PREMIER MANAGEMENT S, ERVICES, LC
Address: 7910 WOODMONT AVE, SUITE 1405
City-St-Zip: BETHESDA, MD 20814

Title: PMGR () Change (X) Addition
Name: SANTOS, ADAM K
Address: 7910 WOODMONT AVE, SUITE 1405
City-St-Zip: BETHESDA, MD 20814

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: ADAM SANTOS

MGR

07/10/2008

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