

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004704

FILED
Aug 28, 2009
Secretary of State

Entity Name: GMAC REAL ESTATE PREMIERE PROPERTIES, LLC

Current Principal Place of Business:

4725 MAIN STREET, STE. 222
ORANGE BEACH, AL 36561

New Principal Place of Business:

Current Mailing Address:

4725 MAIN STREET, STE. 222
ORANGE BEACH, AL 36561

New Mailing Address:

FEI Number: 32-0231335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: GRANTHAM, JAMES V
Address: 4725 MAIN STREET, STE. 222
City-St-Zip: ORANGE BEACH, AL 36561

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 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: AMBER GRAY

MS.

08/28/2009

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