2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005265

Entity Name: PREMIER SOUTH AT LAKE FRANCES L.L.C.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5852 PARSONS RD MILTON, FL 32570

Current Mailing Address: New Mailing Address:

5852 PARSONS RD MILTON, FL 32570

FEI Number: 26-3671324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TUCKER, W RONALD 5852 PARSONS RD MILTON, FL 32570 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 TUCKER, W RONALD

 Address:
 5852 PARSONS RD

 City-St-Zip:
 MILTON, FL 32570

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 Statues.

SIGNATURE: W. RONALD TUCKER CEO 04/28/2011