

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105175

Entity Name: PREMIER SUN & SPA, LLC

FILED
Jul 04, 2007
Secretary of State

Current Principal Place of Business:

699 SW NURSERY ROAD
LAKE CITY, FL 32024

New Principal Place of Business:

4196 W. US HIGHWAY 90
111
LAKE CITY, FL 32055

Current Mailing Address:

699 SW NURSERY ROAD
LAKE CITY, FL 32024

New Mailing Address:

FEI Number: 75-3224071 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:

Name and Address of New Registered Agent:

GREEN, LINDA E
699 SW NURSERY ROAD
LAKE CITY, FL 32024 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: GREEN, LINDA E
Address: 699 SW NURSERY ROAD
City-St-Zip: LAKE CITY, FL 32024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: WARD, CHRISTOPHER G
Address: 699 SW NURSERY ROAD
City-St-Zip: LAKE CITY, FL 32024

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: LINDA E. GREEN

MRS

07/04/2007

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