

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Apr 27, 2008**  
**Secretary of State**

DOCUMENT# L06000105175

Entity Name: PREMIER SUN & SPA, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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 ( )

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

GREEN, LINDA E  
699 SW NURSERY ROAD  
LAKE CITY, FL 32024      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: GREEN, LINDA E  
Address: 699 SW NURSERY ROAD  
City-St-Zip: LAKE CITY, FL 32024

**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: LINDA E. GREEN

MS

04/27/2008

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