

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111087

FILED
Mar 16, 2010
Secretary of State

Entity Name: PREMIUM MOTORS OF FLORIDA LLC

Current Principal Place of Business:

3547 FOREST BRANCH DRIVE
APT C
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

3547 FOREST BRANCH DRIVE
APT C
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 27-1337159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAHBANI, GEORGES
3547 FOREST BRANCH DRIVE
APT C
PORT ORANGE, FL 32129 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
Name: RAHBANI, GEORGES
Address: 3547 FOREST BRANCH DRIVE APT C
City-St-Zip: PORT ORANGE, FL 32129

Title: MGRM
Name: HANNA, MICHEL
Address: 88 SOUTH HALIFAX DRIVE
City-St-Zip: ORMOND BEACH, FL 321766539

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 Statutes.

SIGNATURE: GEORGES RAHBANI

MGRM

03/16/2010

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