

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000413

FILED
May 01, 2007
Secretary of State

Entity Name: PREMIUM SERVICES MANAGEMENT, LLC

Current Principal Place of Business:

3465 N. DESERT DR., #222
ATLANTA, GA 30344

New Principal Place of Business:

2245 GODBY ROAD
SUITE 204
COLLEGE PARK, GA 30349

Current Mailing Address:

3465 N. DESERT DR., #222
ATLANTA, GA 30344

New Mailing Address:

2245 GODBY ROAD
SUITE
COLLEGE PARK, GA 30349

FEI Number: 58-2259104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: GOLDEN, LEONARD
Address: 3465 N. DESERT DR., #222
City-St-Zip: ATLANTA, GA 30344

Title: MGRM (X) Change () Addition
Name: GOLDEN, LEONARD
Address: 2245 GODBY ROAD, SUITE 204
City-St-Zip: COLLEGE PARK, GA 30349

Title: MGRM () Delete
Name: GOLDEN, JANICE
Address: 3465 N. DESERT DR., #222
City-St-Zip: ATLANTA, GA 30344

Title: MGRM (X) Change () Addition
Name: GOLDEN, JANICE
Address: 2245 GODBY ROAD, SUITE 204
City-St-Zip: COLLEGE PARK, GA 30349

Title: MGRM () Delete
Name: ALBERT, JOHNSON III
Address: 3465 N. DESERT DR., 222
City-St-Zip: ATLANTA, GA 30344

Title: MGRM (X) Change () Addition
Name: ALBERT, JOHNSON III
Address: 2245 GODBY ROAD, SUITE 204
City-St-Zip: COLLEGE PARK, GA 30349

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: KISMA STEPHENSON

MGR

05/01/2007

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