2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Mar 28, 2005 08:00 AM Secretary of State DOCUMENT # L00000011856 PREMIUM ESTATE LIQUIDATORS, LLC Principal Place of Business Mailing Address 8251 15TH STREET E ONE S. SCHOOL AVE., #301 UNIT J/K SARASOTA, FL 34237 SARASOTA, FL 34243 02072005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-1045298 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HECKER, SUSAN B DO NOT WRITE 200 SOUTH ORANGE AVENUE SARASOTA, FL 34236 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printe agistered agent and tilte it applicable (NOTE: Registered Agent signature required when reinstating) UDD0000279458 Filing Fee is \$50.00 Due by May 1, 2005 03/28/05-80068-003 50.00 MANAGING MEMBERS/MANAGERS 9, TITLE NAME HARDIN, DONNA J 4604 CORAL BLVD. STREET ADDRESS C!TY-ST-ZIP BRADENTON, FL 34210 TITLE GUSTAFSON, KARIN NAME STREET ADDRESS 1 SOUTH SCHOOL AVENUE, #302 SARASOTA, FL 34237 CITY-ST-ZIP TITLE WILSON, JOAN NAME STREET ADDRESS 3916 COUNTRY VIEW DR. DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34233 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

THORIZED REPRESENTATIVE

Date

FILED