

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011856

FILED
Mar 29, 2012
Secretary of State

Entity Name: PREMIUM ESTATE LIQUIDATORS, LLC

Current Principal Place of Business:

8251 15TH STREET E
UNIT J/K
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

ONE S. SCHOOL AVE., #301
SARASOTA, FL 34237

New Mailing Address:

ONE S. SCHOOL AVE.
STE 302
SARASOTA, FL 34237

FEI Number: 65-1045298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HECKER, SUSAN B
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: P
Name: WILSON, JOAN
Address: 1 SOUTH SCHOOL AVENUE, #302
City-St-Zip: SARASOTA, FL 34237

Title: S
Name: GUSTAFSON, KARIN
Address: 1 SOUTH SCHOOL AVENUE, #302
City-St-Zip: SARASOTA, FL 34237

Title: T
Name: HIETBRINK, LARRY
Address: 1 SOUTH SCHOOL AVENUE, #302
City-St-Zip: SARASOTA, FL 34237

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: KARIN F GUSTAFSON

P

03/29/2012

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