

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L02000018118

**FILED**  
**Jul 31, 2008**  
**Secretary of State****Entity Name:** PREMIER EVENT PRODUCTIONS LTD. CO.**Current Principal Place of Business:**1640 HARBOURSIDE DRIVE  
WESTON, FL 33326**New Principal Place of Business:**1640 HARBOUR SIDE DRIVE  
WESTON, FL 33326**Current Mailing Address:**1640 HARBOURSIDE DRIVE  
WESTON, FL 33326**New Mailing Address:****FEI Number:** 73-1651549**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BAUMEIGE, YVAN  
1640 HARBOURSIDE DRIVE  
WESTON, FL 33326 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: MGR ( ) Delete  
Name: BAUMEIGE, YVAN  
Address: 1640 HARBOURSIDE DRIVE  
City-St-Zip: WESTON, FL 33326Title: MGR ( ) Delete  
Name: BAUMEIGE, INGRID  
Address: 1640 HARBOUR SIDE DRIVE  
City-St-Zip: WESTON, FL 33326Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: MGR ( ) Change (X) Addition  
Name: BAUMEIGE, ALEXANDRE MARC  
Address: 1640 HARBOUR SIDE DRIVE  
City-St-Zip: WESTON, FL 33326

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: YVAN BAUMEIGE

MGR

07/31/2008

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