

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000018118

FILED
Mar 31, 2009
Secretary of State**Entity Name:** PREMIER EVENT PRODUCTIONS LTD. CO.**Current Principal Place of Business:**1640 HARBOUR SIDE DRIVE
WESTON, FL 33326**New Principal Place of Business:****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 M
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

03/31/2009

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