2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023112

Entity Name: PREMIER BUSINESS RESOURCES, L.L.C.

FILED Feb 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 WEST PLATT STREET, #329 908 ANCHORAGE RD TAMPA, FL 336062292 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

301 WEST PLATT STREET, #329 908 ANCHORAGE RD. TAMPA, FL 336062292 TAMPA, FL 33602

FEI Number: 06-1646211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEATON, KAREN S 2816 BEACH BOULEVARD ST. PETERSBURG, FL 33707 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/MEMBERS:

Title: P () Delete Name: ESSERMAN, LOUIS A

Address: 301 WEST PLATT STREET, #329

City-St-Zip: TAMPA, FL 336062292

 Title:
 V
 () Delete

 Name:
 ESSERMAN, LINDA M

 Address:
 301 N PLATT ST 329

 City-St-Zip:
 TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: ESSERMAN, LOUIS A Address: 908 ANCHORAGE RD City-St-Zip: TAMPA, FL 33602

Title: MGR (X) Change () Addition

Name: ESSERMAN, LINDA M Address: 908 ANCHORAGE RD City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LOUIS A. ESSERMAN MGRM 02/22/2004