2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024815

Entity Name: PREMIER FINANICAL SOLUTIONS, LLC

FILED Apr 28, 2005 Secretary of State

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

1901 S. HARBOR CITY BLVD. SUITE 600 MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

1901 S. HARBOR CITY BLVD. SUITE 600 MELBOURNE, FL 32901

FEI Number: 20-0084056 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:

SPETH, HOLGER

1218 PARIS AVE SE

PALM BAY, FL 32909 US

SPETH, HOLGER

420 EARL AVE

MELBOURNE, FL 32901 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: 04/28/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SPETH, HOLGER
 Name:
 SPETH, HOLGER

 Address:
 1218 PARIS AVE SE
 420 EARL AVE

 City-St-Zip:
 PALM BAY, FL 32909
 City-St-Zip:
 MELBOURNE, FL 32901

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: HOLGER SPETH MGRM 04/28/2005