

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052723

FILED
Mar 19, 2009
Secretary of State

Entity Name: PREMIUM CAPITAL GROUP LLC

Current Principal Place of Business:

5711 HAWKLAKE ROAD
LITHIA, FL 33547 US

New Principal Place of Business:

Current Mailing Address:

10778 PLANTATION BAY DR
TAMPA, FL 33647 US

New Mailing Address:

10778 PLANTATION BAY DR
TAMPA, FL 33647

FEI Number: 20-0626719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHMAN, KHAWAJA A
5711 HAWKLAKE RD
LITHIA, FL 33547 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: RAHMAN, KHAWAJA A
Address: 5711 HAWKLAKE ROAD
City-St-Zip: LITHIA, FL 33547 US

Title: MGR () Delete
Name: KHAN, ARSHAD A MGR
Address: 10778 PLANTATION BAY DR.
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARSHAD KHAN

MGR

03/19/2009

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