

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074185

FILED
Feb 27, 2008
Secretary of State

Entity Name: PREMIER FINANCIAL WORKPLACE, LLC

Current Principal Place of Business:

2550 PALMBAY RD. NE
104
PALMBAY, FL 32905

New Principal Place of Business:

2464 HARBISON AVE SE.
PALMBAY, FL 32908

Current Mailing Address:

2550 PALMBAY RD. NE
104
PALMBAY, FL 32905

New Mailing Address:

2464 HARBISON AVE SE.
PALMBAY, FL 32908

FEI Number: 01-0822416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GRAHAM, ROSLYN
2901 15TH AVE SOUTH
ST. PETERSBURG, FL 33712 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: ROSLYN GRAHAM

02/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MITCHELL, SOLOMON J
Address: 2550 PALMBAY RD. NE #104
City-St-Zip: PALMBAY, FL 32905

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MITCHELL, SOLOMON J
Address: 2464 HARBISON AVE SE.
City-St-Zip: PALMBAY, FL 32908

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: SOLOMON J MITCHELL

MGR

02/27/2008

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