

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086266

FILED  
Aug 25, 2008  
Secretary of State

**Entity Name:** PREMIER ENERGY SOURCE, LLC

**Current Principal Place of Business:**

555 S W 12TH AVENUE  
SUITE 210  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

555 S W 12TH AVENUE  
SUITE 210  
POMPANO BEACH, FL 33069

**New Mailing Address:**

**FEI Number:** 41-2161155      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

BDB AGENT CO.  
5355 TOWN CENTER ROAD  
SUITE 900  
BOCA RATON, FL 33486 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/MANAGERS:**

**Title:** MGRM      ( ) Delete  
**Name:** C4 DIRECT SOLUTIONS, LLC  
**Address:** 555 SW 12TH AVENUE SUITE 210  
**City-St-Zip:** POMPANO BEACH, FL 33069

**ADDITIONS/CHANGES:**

**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: RON THIBEAU

CEO

08/25/2008

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