

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028872

FILED
Jul 08, 2008
Secretary of State

Entity Name: PREMIER ONE HOLDINGS LLC

Current Principal Place of Business:

1426 GLENVIEW RD.
PALM HARBOR, FL 34683

New Principal Place of Business:

157 STEVENS AVE
OLDSMAR, FL 34677

Current Mailing Address:

P.O. BOX 1672
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 20-2521409 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:

HARTMAN, TIMOTHY K
1426 GLENVIEW RD.
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

MARIES, DAVID L
16304 COLWOOD DRIVE
ODESSA, FL 33556 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: DAVID L. MARIES

07/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARTMAN, TIMOTHY K
Address: 1426 GLENVIEW RD.
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR () Delete
Name: HARTMAN, SUSAN A
Address: 1426 GLENVIEW RD.
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM () Delete
Name: MARIES, DAVID L
Address: 16304 COLWOOD DR.
City-St-Zip: ODESSA, FL 33556

Title: MGR () Delete
Name: MARIES, BRENDA L
Address: 16304 COLWOOD DR.
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

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

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

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: DAVID L. MARIES

MGRM

07/08/2008

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