

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028872

FILED
Apr 02, 2010
Secretary of State

Entity Name: PREMIER ONE HOLDINGS LLC

Current Principal Place of Business:

157 STEVENS AVE
OLDSMAR, FL 34677

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

MARIES, DAVID L
16304 COLWOOD DRIVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

MARIES, DAVID L
157 STEVENS AVE
OLDSMAR, FL 34677 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:

04/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

I hereby 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: BRENDA MARIES

MGR

04/02/2010

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