

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034498

Entity Name: PREMIER OPTIONS, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

802 PEGGY DRIVE
TALLAHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

802 PEGGY DRIVE
TALLAHASSEE, FL 32305

New Mailing Address:

FEI Number: 83-3720918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESMOND, SEAN T ESQ
DESMOND & MACELUCH, P.A.
249 EAST SIXTH AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

WATTU, LINDA L
802 PEGGY DRIVE
802 PEGGY DRIVE
TALLAHASSEE, FL 32305 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: LINDA WATTU

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATTU, LINDA L
Address: 802 PEGGY DRIVE
City-St-Zip: TALLAHASSEE, FL 32305

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: LINDA WATTU

MGRM

04/28/2008

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