

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056026

FILED
Jan 06, 2010
Secretary of State

Entity Name: RRL PREMIUM HOLDINGS, LLC

Current Principal Place of Business:

528 CRESCENT HILLS WAY
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

4347 DINNER LAKE BOULEVARD
LAKE WALES, FL 33859

New Mailing Address:

FEI Number: 86-1140602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELMONTE, BENJAMIN V CPA
3735 CONROY ROAD
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

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: MGR
Name: LIWANAG, LOWELL S
Address: 1007 OLD CUTLER ROAD
City-St-Zip: LAKE WALES, FL 33898

Title: MGRM
Name: SIGUA, RONEL M
Address: 4347 DINNER LAKE BLVD.
City-St-Zip: LAKE WALES, FL 33859

Title: MGRM
Name: ADRIANO, RUBEN D
Address: 528 CRESCENT HILLS WAY
City-St-Zip: LAKELAND, FL 33813

Title: MGRM
Name: IGNACIO, LLOYD M
Address: 5990 WHITE TAIL LOOP
City-St-Zip: LAKELAND, FL 33811

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: RONEL M. SIGUA

MR.

01/06/2010

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