

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056026

FILED
Mar 04, 2011
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 ()

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:

VELMONTE, BENJAMIN V CPA
929 HIALEAH DRIVE
ROCKLEDGE, FL 32955 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:

03/04/2011

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.

03/04/2011

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