

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056520

FILED
Apr 27, 2010
Secretary of State

Entity Name: PREMIER PASO FINOS, LLC

Current Principal Place of Business:

19825 OLD TRILBY ROAD
DADE CITY, FL 33523

New Principal Place of Business:

Current Mailing Address:

19825 OLD TRILBY ROAD
DADE CITY, FL 33523

New Mailing Address:

FEI Number: 20-3091963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKMAN, VELAINA
19825 OLD TRILBY ROAD
DADE CITY, FL 33523 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: MGRM
Name: HICKMAN, VELAINA
Address: 19825 OLD TRILBY ROAD
City-St-Zip: DADE CITY, FL 33523

Title: MGR
Name: HICKMAN, GARY G
Address: 19825 OLD TRILBY ROAD
City-St-Zip: DADE CITY, FL 33523

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: VELAINA HICKMAN

MGR

04/27/2010

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