

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108670

FILED
Jan 06, 2009
Secretary of State

Entity Name: CONVERSE PREMIUM SERVICES, LLC

Current Principal Place of Business:

6565 SUPERIOR AVE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

6565 SUPERIOR AVE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-3789895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONVERSE, NICOLE C
6565 SUPERIOR AVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

CONVERSE, NICOLE C MGRM
6565 SUPERIOR AVE
SARASOTA, FL 34231 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: NICOLE C. CONVERSE

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONVERSE, NICOLE C
Address: 6565 SUPERIOR AVE
City-St-Zip: SARASOTA, FL 34231

Title: MGR () Delete
Name: CONVERSE, JEFFREY B
Address: 6565 SUPERIOR AVE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY B. CONVERSE

MGR

01/06/2009

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