

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121174

Entity Name: PREMIER AUTO SERVICES, L.L.C.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

1223 OVERCASH DRIVE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:
1223 OVERCASH DRIVE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent: **Name and Address of New Registered Agent:**

HEATLEY, ERIC M
1223 OVERCASH DRIVE
DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Delete
Name: HEATLEY, ERIC M
Address: 1223 OVERCASH DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: ERIC M HEATLEY

MR.

01/29/2009

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