

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007717

FILED
Aug 16, 2007
Secretary of State

Entity Name: PREMIAFUND, LLC

Current Principal Place of Business:

4700 MILLENIA BLVD.,
SUITE 175
ORLANDO, FL 32839 US

New Principal Place of Business:

839 OAK SHADOWS RD,
KISSIMMEE, FL 34747 US

Current Mailing Address:

4700 MILLENIA BLVD.,
SUITE 175
ORLANDO, FL 32839 US

New Mailing Address:

839 OAK SHADOWS RD,
KISSIMMEE, FL 34747 US

FEI Number: 16-1747879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

HAYNES, PETER J MR
839 OAK SHADOWS RD
KISSIMMEE, FL 34747 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: PETER HAYNES

08/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAYNES, PETER J
Address: 4700 MILLENIA BLVD., SUITE 175
City-St-Zip: ORLANDO, FL 32839 US

Title: MGRM () Delete
Name: GEORGE, COLIN E
Address: 301 EAST PINE STREET, SUITE 150
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAYNES, PETER J
Address: 839 OAK SHADOWS ROAD
City-St-Zip: KISSIMMEE, FL 34747 US

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: PETER HAYNES

MGRM

08/16/2007

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