2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058011

Entity Name: PREMIER CORPORATE SOLUTIONS LLC

FILED May 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1016 COLLIER CENTER WAY 2841 48TH AVE N.E. NAPLES, FL 34120 205

NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

2841 48TH AVE N.E 1016 COLLIER CENTER WAY NAPLES, FL 34120

NAPLES, FL 34110

FEI Number: 20-4996967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition WILSON, FRANCIS III WILSON, FRANCIS III Name: Name: Address:

15379 LAUGHING GULL LANE Address: 2831 46TH AVE N.E. NAPLES, FL 34120 City-St-Zip: BONITA SPRINGS, FL 34135 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: FRANCIS P. WILSON III 05/04/2008