2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087599

Entity Name: PREMIER BOOKKEEPING SERVICES, LLC

FILED Apr 14, 2008 Secretary of State

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

16366 NORTHDALE OAKS BLVD 2311 TRIAD LANE TAMPA, FL 33624 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

16366 NORTHDALE OAKS DRIVE 2311 TRIAD LANE TAMPA, FL 33624 TAMPA, FL 33618

FEI Number: 20-5605923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FULLER, JEAN A
16366 NORTHDALE OAKS DRIVE
TAMPA, FL 33624 US

FULLER, JEAN A
2311 TRIAD LANE
TAMPA, FL 33618 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: 04/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: OWNE () Delete Title: () Change () Addition

 Name:
 FULLER, JEAN A
 Name:

 Address:
 16366 NORTHDALE OAKS DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33624
 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: JEAN A. FULLER OWNE 04/14/2008