2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005687

Entity Name: PREMIER HOMESITTERS LLC

FILED Apr 07, 2009 Secretary of State

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

P.O. BOX 380953 1080 BAL HARBOR BLVD MURDOCK, FL 33938

PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

1080 BAL HARBOR BLVD 24021 MADACA LANE **APT 203**

PORT CHARLOTTE, FL 33954 PUNTA GORDA, FL 33950

FEI Number: 56-2633235 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:

ZUB, DARIUSZ ZUB, DARIUSZ 24021 MADACA LANE APT 203 1080 BAL HARBOR BLVD

PORT CHARLOTTE, FL 33954 US PUNTA GORDA, FL 33950 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: 04/07/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete

DARIUSZ, ZUB DARIUSZ, ZUB Name: Name: Address: 24021 MADACA LANE UNIT 203 Address: 1080 BAL HARBOR BLVD 8C

City-St-Zip: PORT CHARLOTTE, FL 33954 City-St-Zip: PUNTA GORDA, FL 33950

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: DARIUSZ ZUB **MGRM** 04/07/2009