2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007827

Entity Name: PREMIER INVESTMENTS, LLC

FILED Apr 02, 2009 Secretary of State

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

720 S.E. 44TH ST. 629 DELANEY AVE. #19
CAPE CORAL, FL 33904 US ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

720 S.E. 44TH ST. 629 DELANEY AVE. #19 CAPE CORAL, FL 33904 US ORLANDO, FL 32801 US

FEI Number: 20-8524266 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 336123425 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:

MANAGING MEMBERS/MANAGERS:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: KING, JONATHAN T Name: KING, JONATHAN T

Address: 720 S.E. 44TH ST. Address: 16655 LAKE CIRCLE DR #821
City-St-Zip: CAPE CORAL, FL 33904 US City-St-Zip: FORT MYERS, FL 33908 US

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

 Name:
 JONES, LARRY
 Name:

 Address:
 629 DELANEY AVE. #19
 Address:

 City-St-Zip:
 ORLANDO, FL 32801 US
 City-St-Zip:

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

 Name:
 SPANO, THERESA
 Name:

 Address:
 2019 LAKE ALDEN DRIVE
 Address:

 City-St-Zip:
 APOPKA, FL 32712 US
 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: JONATHAN TODD KING MGRM 04/02/2009