

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036956

FILED
Feb 24, 2009
Secretary of State

Entity Name: PREMIER DEVELOPMENT SOLUTIONS, LLC

Current Principal Place of Business:

10371 MCARTHUR PALM LANE
UNIT 2816
FORT MYERS, FL 33966 US

New Principal Place of Business:

5497 MILLBROOK WAY
PALM HARBOR, FL 34685 US

Current Mailing Address:

10371 MCARTHUR PALM LANE
UNIT 2816
FORT MYERS, FL 33966 US

New Mailing Address:

5497 MILLBROOK WAY
PALM HARBOR, FL 34685 US

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

Name and Address of Current Registered Agent:

LANKFORD, JOHN D
10371 MCARTHUR PALM LANE
UNIT 2816
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

LANKFORD, JOHN D
5497 MILLBROOK WAY
PALM HARBOR, FL 34685 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:

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANKFORD, JOHN D
Address: 10371 MCARTHUR PALM LANE, UNIT 2816
City-St-Zip: FORT MYERS, FL 33966 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LANKFORD, JOHN D
Address: 5497 MILLBROOK WAY
City-St-Zip: PALM HARBOR, FL 34685 US

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: JOHN D. LANKFORD

MGR

02/24/2009

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