

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049490

FILED
Mar 19, 2008
Secretary of State

Entity Name: PREMIER MORTGAGE SERVICES LLC

Current Principal Place of Business:

816 HIGHWAY 98 #7
DESTIN, FL 32541

New Principal Place of Business:

816 HIGHWAY 98 SHOP #7
SHORELINE VILLAGE MALL
DESTIN, FL 32541

Current Mailing Address:

816 HIGHWAY 98 #7
DESTIN, FL 32541

New Mailing Address:

816 HIGHWAY 98 SHOP #7
SHORELINE VILLAGE MALL
DESTIN, FL 32541

FEI Number: 20-8998525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PANARO, ALDO
816 HIGHWAY 98 #7
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

PANARO, ALDO
4997 SAILMAKER LN
DESTIN, FL 32541 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:

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PANARO, ALDO
Address: 816 HIGHWAY 98 #7
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PANARO, ALDO
Address: 816 HIGHWAY 98 SHOP #7
City-St-Zip: DESTIN, FL 32541

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: ALDO PANARO

MGR

03/19/2008

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