

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056675

FILED
Sep 01, 2008
Secretary of State

Entity Name: PREMIUM PLUS OMNIMEDIA, LLC

Current Principal Place of Business:

9077 LEE VISTA BLVD
SUITE #1108
ORLANDO, FL 32829 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 618127
ORLANDO, FL 32861 US

New Mailing Address:

9077 LEE VISTA BLVD
SUITE #1108
ORLANDO, FL 32829 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SERVANTES, CLINT
9077 LEE VISTA BLVD
ORLANDO, FL 32861 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TEASLEY, DEREK T
Address: 2573 GALLIANO CIRCLE
City-St-Zip: WINTER PARK, FL 32792 US

Title: MGRM () Delete
Name: SERVANTES, CLINT
Address: 9077 LEE VISTA BLVD #1108
City-St-Zip: ORLANDO, FL 32829 US

Title: MGRM () Delete
Name: CADOGAN, KEVIN
Address: 1743 FLORENCE VISTA BLVD, #119
City-St-Zip: ORLANDO, FL 32835 US

Title: MGRM () Delete
Name: GRAHAM, ROBERT
Address: 1743 FLORENCE VISTA BLVD
City-St-Zip: ORLANDO, FL 32818 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DEREK TEASLEY

MGR

09/01/2008

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