

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056675

FILED  
May 02, 2009  
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:

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

## New Mailing Address:

FEI Number: 26-0254553      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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: ROBERT GRAHAM

MGRM

05/02/2009

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