

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073065

FILED
Mar 04, 2008
Secretary of State

Entity Name: PREMIER MARKETING SYSTEMS LLC

Current Principal Place of Business:

7431 114TH AVE
104
LARGO, FL 33773

New Principal Place of Business:

1700 66TH STREET NORTH
400
ST. PETERSBURG, FL 33710

Current Mailing Address:

7431 114TH AVE
104
LARGO, FL 33773

New Mailing Address:

1700 66TH STREET NORTH
400
ST. PETERSBURG, FL 33710

FEI Number: 38-3766954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, HARRY
10034 S YACHT CLUB DR
TREASURE ISLAND, FL 33706 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: CARTER, HARRY
Address: 7431 114TH AVE N SUITE 104
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARTER, HARRY
Address: 1700 66TH STREET NORTH, SUITE 400
City-St-Zip: ST. PETERSBURG, FL 33710

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: HARRY CARTER

MGRM

03/04/2008

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