

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073381

FILED
Mar 09, 2008
Secretary of State

Entity Name: PREMIER ONE, LLC

Current Principal Place of Business:

573 SW 169 TERRACE
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

573 SW 169 TERRACE
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 26-0556560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, MARK
573 SW 169 TERRACE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BAKER, MARK R
573 SW 169 TERRACE
WESTON, FL 33326 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: MARK BAKER

03/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MLO MANAGEMENT, INC.,
Address: 3225 MCLEOD DRIVE, SUITE 100
City-St-Zip: LAS VEGAS, NV 89121 US

ADDITIONS/CHANGES:

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: MARK BAKER

MBR

03/09/2008

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