

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075573

FILED
Apr 11, 2010
Secretary of State

Entity Name: PREMIERE REFERRAL LLC

Current Principal Place of Business:

6322 113TH STREET NO.
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

6322 113TH STREET NO.
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 26-0603010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODES, JOE NELSON
6322 113TH STREET NO.
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

RHODES, HELEN B
6322 113TH STREET NO.
SEMINOLE, FL 33772 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: HELEN B. RHODES

04/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RHODES, HELEN B
Address: 6322 113TH STREET NO.
City-St-Zip: SEMINOLE, FL 33772

I hereby 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: HELEN B. RHODES

MANA

04/11/2010

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