

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095041

FILED
Jan 07, 2009
Secretary of State

Entity Name: PREMIER FINANCIAL TRUST, LLC

Current Principal Place of Business:

2202 NORTH WEST SHORE BLVD
STE 200
TAMPA, FL 33607

New Principal Place of Business:

2202 NORTH WEST SHORE BLVD
STE 200
TAMPA, FL 33611

Current Mailing Address:

4015 BAYSHORE BLVD #16-D
TAMPA, FL 33611

New Mailing Address:

2202 NORTH WEST SHORE BLVD
STE 200
TAMPA, FL 33611

FEI Number: 26-1101063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENT, A J
2202 NORTH WEST SHORE BLVD
STE 200
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

BRENT, A J
2202 NORTH WEST SHORE BOULEVARD
STE 200
TAMPA, FL 33607 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: A. J. BRENT

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRENT, A J
Address: 2202 NORTH WEST SHORE BLVD
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRENT, A J
Address: 2202 NORTH WEST SHORE BLVD
City-St-Zip: TAMPA, FL 33611

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: A. J. BRENT

MGR.

01/07/2009

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