

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113329

Entity Name: PREMIUM NATURALS, LLC

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

1523 EL PARDO DRIVE
TRINITY, FL 34655

New Principal Place of Business:

12909 N 56TH STREET
SUITE 301
TAMPA, FL 33617

Current Mailing Address:

1523 EL PARDO DRIVE
TRINITY, FL 34655

New Mailing Address:

12909 N 56TH STREET
SUITE 301
TAMPA, FL 33617

FEI Number: 26-1483774 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:

GAGE, TORREY
1523 EL PARDO DRIVE
TRINITY, FL 34655 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: GAGE, TORREY
Address: 1523 EL PARDO DRIVE
City-St-Zip: TRINITY, FL 34655

Title: MGRM () Delete
Name: SETREE, JASON
Address: 1523 EL PARDO DRIVE
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES:

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: TORREY GAGE

MGRM

07/08/2008

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