

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113329

FILED
Apr 01, 2010
Secretary of State

Entity Name: PREMIUM NATURALS, LLC

Current Principal Place of Business:

12909 N 56TH STREET
SUITE 301
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

12909 N 56TH STREET
SUITE 301
TAMPA, FL 33617

New Mailing Address:

FEI Number: 26-1483774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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

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: TORREY GAGE

MGRM

04/01/2010

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