

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000402

FILED
Mar 27, 2009
Secretary of State

Entity Name: PREMIER RESOURCE FUNDING, L.L.C.

Current Principal Place of Business:

23004 SHADY KNOLL DRIVE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

23004 SHADY KNOLL DRIVE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 26-1774272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, R. DOUGLAS
23004 SHADY KNOLL DRIVE
BONITA SPRINGS, FL 34135 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: MGR () Delete
Name: FISHER, R. DOUGLAS
Address: 23004 SHADY KNOLL DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGR () Delete
Name: KRUZAN, TED S
Address: 1851 MIEHE DRIVE
City-St-Zip: GRIMES, IA 50111 US

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: TED S. KRUZAN

MGR

03/27/2009

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