

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044624

FILED
Apr 22, 2009
Secretary of State

Entity Name: PREMIERONE MITIGATION GROUP "LLC"

Current Principal Place of Business:

635 ENGLISH MEADOWS CT
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

PO BOX 442260
JACKSONVILLE, FL 32222

New Mailing Address:

FEI Number: 26-2583914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, TERRY
635 ENGLISH MEADOWS COURT
ORANGE PARK, FL 32073 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: GREEN, TERRY
Address: 635 ENGLISH MEADOWS CT
City-St-Zip: ORANGE PARK, FL 32073

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: GREEN, TERRY
Address: 635 ENGLISH MEADOWS CT
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR () Change (X) Addition
Name: GREEN, MONICA R
Address: 635 ENGLISH MEADOWS CT
City-St-Zip: ORANGE PARK, FL 32073

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: TERRY GREEN

PRES

04/22/2009

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