

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071691

FILED
Apr 12, 2010
Secretary of State

Entity Name: PREMIER MEMBER REWARDS LLC

Current Principal Place of Business:

508 EASTWAY DRIVE
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 854
LAKELAND, FL 33802 US

New Mailing Address:

FEI Number: 26-3141402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAIN, CHRISTOPHER D
508 EASTWAY DRIVE
LAKELAND, FL 33803 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
Name: MCLAIN, CHRISTOPHER D
Address: 508 EASTWAY DRIVE
City-St-Zip: LAKELAND, FL 33803 US

Title: MGR
Name: MCLAIN, LISA N
Address: 508 EASTWAY DRIVE
City-St-Zip: LAKELAND, FL 33803 FL

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: CHRISTOPHER MCLAIN

MGR

04/12/2010

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