

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090889

FILED
Mar 09, 2009
Secretary of State

Entity Name: PREMIER MEETING SERVICES, LLC

Current Principal Place of Business:

27345 ROSELING COURT
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

27345 ROSELING COURT
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 26-3429774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHATLEY, SUSAN
27345 ROSELING COURT
WESLEY CHAPEL, FL 33544 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: WHATLEY, SUSAN
Address: 27345 ROSELING COURT
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM () Delete
Name: TARLTON, JACQUELYN
Address: 601 N.E. 36TH STREET, #2610
City-St-Zip: MIAMI, FL 33137

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: SUSAN WHATLEY

VP

03/09/2009

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