

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2010
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:

10507 BARTONIA COURT
TRINITY, FL 34655

Current Mailing Address:

27345 ROSELING COURT
WESLEY CHAPEL, FL 33544

New Mailing Address:

10507 BARTONIA COURT
TRINITY, FL 34655

FEI Number: 26-3429774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHATLEY, SUSAN
27345 ROSELING COURT
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

WHATLEY, SUSAN
10507 BARTONIA COURT
TRINITY, FL 34655 US

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:

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHATLEY, SUSAN
Address: 10507 BARTONIA COURT
City-St-Zip: TRINITY, FL 34655

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

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: SUSAN WHATLEY

MGR

01/06/2010

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