2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106415

City-St-Zip:

NORWALK, CA 90650 US

Entity Name: PREMIER STRATEGIC CONSULTANTS LLC

FILED Apr 09, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 13535 LUNKER COURT ODESSA, FL 33556 **Current Mailing Address: New Mailing Address:** 13535 LUNKER COURT ODESSA, FL 33556 US FEI Number: 26-3724705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THOMAS, DONALD W JR. 13535 LUNKER COURT ODESSA, FL 33556 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete THOMAS, DONALD W JR. Name: Name: Address: 13535 LUNKER COURT Address: City-St-Zip: ODESSA, FL 33556 US City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition Name: TRAPP, BERNARD Name: Address: 12415 IMPERIAL HWY, #19 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: DONALD W THOMAS JR MGRM 04/09/2009