

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110077

FILED
May 01, 2009
Secretary of State

Entity Name: PREMIER INDUSTRIES INTERNATIONAL, LLC

Current Principal Place of Business:

7075 KINGSPORTE PKWY
B-6
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7075 KINGSPORTE PKWY
B-6
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LAW OFFICES OF LAWRENCE H. HABER, P.A.
6131 MESSINA LANE
305
COCOA BEACH, FL 32931 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: SEGALL, ALAN
Address: 7075 KINGSPORTE PKWY SUITE B6
City-St-Zip: ORLANDO, FL 32819 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: SEGALL, RON
Address: 7075 KINGSPORTE PKWY SUITE B6
City-St-Zip: ORLANDO, FL 32819 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Delete
Name: MURPHY, CLANCY
Address: 7075 KINGSPORTE PKWY SUITE B6
City-St-Zip: ORLANDO, FL 32819 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Delete
Name: SHANGO, ANDY
Address: 7075 KINGSPORTE PKWY SUITE B6
City-St-Zip: ORLANDO, FL 32819 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Delete
Name: ZABITSKY, ANDRE
Address: 7075 KINGSPORTE PKWY SUITE B6
City-St-Zip: ORLANDO, FL 32819 US

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: RON SEGALL

MGRM

05/01/2009

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