

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110077

FILED
Apr 30, 2010
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 ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SEGALL, RONALD H
7075 KINGSPORTE PKWY
B-6
ORLANDO, FL 32819 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: RONALD SEGALL

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: RONALD SEGALL

MGRM

04/30/2010

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