

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008752

FILED
Jan 21, 2010
Secretary of State

Entity Name: PREMIUM CAPITAL PARTNERS, LLC

Current Principal Place of Business:

147 BAYWOOD AVENUE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

147 BAYWOOD AVENUE
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 26-4260112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEIDLE, WAYNE T
147 BAYWOOD AVENUE
LONGWOOD, FL 32750 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: MGR
Name: STEIDLE, WAYNE T
Address: 147 BAYWOOD AVE.
City-St-Zip: LONGWOOD, FL 32750

Title: MGR
Name: ZERVOS, KENNETH M
Address: 147 BAYWOOD AVE.
City-St-Zip: LONGWOOD, FL 32750

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: WAYNE STEIDLE

MGR

01/21/2010

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