2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037968

Entity Name: PREMIER FINANCIAL MANAGEMENT, LLC

FILED Feb 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12058 SAN JOSE BLVD., STE. 602 JACKSONVILLE, FL 32223 US

Current Mailing Address: New Mailing Address:

12058 SAN JOSE BLVD., STE. 602 JACKSONVILLE, FL 32223 US

FEI Number: 27-1810404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLOBALCLEAR AMERICAS LLC C/O MICHAEL M. NAUGHTON, ATTNY 12058 SAN JOSE BLVD., STE. 602 JACKSONVILLE, FL 32223 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:

Title: MGRM

Name: CRITTENDEN, HIRAM
Address: 1116 LENOX PARK CIRCLE NE

City-St-Zip: ATLANTA, GA 30319

Title: MGRM Name: MAROLT, TODD

Address: 1431 RIVER PLACE BLVD. #2804 City-St-Zip: JACKSONVILLE, FL 32207

Title: MGRM

Name: SUMMONS, JAMES

Address: 3780 OLD NORCROSS ROAD #103

City-St-Zip: DULUTH, GA 30096

Title: MGRM Name: SABRA, NEMR

Address: 3780 OLD NORCROSS ROAD #103

City-St-Zip: DULUTH, GA 30096

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 Statues.

SIGNATURE: TODD MAROLT MGRM 02/11/2012