

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073206

Entity Name: PREMIER FASHIONS 1, LLC.

FILED
Mar 28, 2010
Secretary of State

Current Principal Place of Business:

5329 5329 WINHAWK WAY
LUTZ, FL 33558

New Principal Place of Business:

5329 WINHAWK WAY
LUTZ, FL 33558

Current Mailing Address:

5329 5329 WINHAWK WAY
LUTZ, FL 33558

New Mailing Address:

5329 WINHAWK WAY
LUTZ, FL 33558

FEI Number: 27-0571277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINE, ROBERT L JR
5329 5329 WINHAWK WAY
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

STINE, ROBERT L JR
5329 WINHAWK WAY
LUTZ, FL 33558 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:

03/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STINE, ROBERT L JR
Address: 5329 WINHAWK WAY
City-St-Zip: LUTZ, FL 33558

Title: MGRM
Name: STINE, DEBORAH LYNN
Address: 5329 WINHAWK WAY
City-St-Zip: LUTZ, FL 33558

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: ROBERT L STINE JR

MGR

03/28/2010

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