

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103666

FILED
Apr 12, 2010
Secretary of State

Entity Name: PREMIER SOLUTIONS OF SOUTHWEST FLORIDA, LLC

Current Principal Place of Business:

3694 CRANDON RD.
NORTH PORT, FL 34286

New Principal Place of Business:

24514 CABANA RD.
PUNTA GORDA, FL 33955

Current Mailing Address:

3694 CRANDON RD.
NORTH PORT, FL 34286

New Mailing Address:

24514 CABANA RD.
PUNTA GORDA, FL 33955

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOL, ELIZABETH A
3694 CRANDON RD.
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

CARR, DIANE
24514 CABANA RD.
PUNTA GORDA, FL 33955 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: DIANE CARR

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARR, DIANE
Address: 24514 CABANA RD.
City-St-Zip: PUNTA GORDA, FL 33955

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: DIANE CARR

MRS.

04/12/2010

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