

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076943

FILED
Apr 30, 2011
Secretary of State

Entity Name: PREMIUM PLAYER MANAGEMENT, LLC

Current Principal Place of Business:

13518 TEXAS WOODS CIRCLE
ORLANDO, FL 32824 US

New Principal Place of Business:

2514 LAKE DEBRA DRIVE
APT. # 10-203
ORLANDO, FL 32835 US

Current Mailing Address:

13518 TEXAS WOODS CIRCLE
ORLANDO, FL 32824 US

New Mailing Address:

2514 LAKE DEBRA DRIVE
APT. # 10-203
ORLANDO, FL 32835 US

FEI Number: 27-3085180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, CLINTON G
13518 TEXAS WOODS CIRCLE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

REYES, CLINTON G
2514 LAKE DEBRA DRIVE
APT. # 10-203
ORLANDO, FL 32835 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: CLINTON G. REYES

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: REYES, CLINTON G
Address: 2514 LAKE DEBRA DRIVE, APT. # 10-203
City-St-Zip: ORLANDO, FL 32835 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: CLINTON G. REYES

CEO

04/30/2011

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