

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002027

FILED
Feb 19, 2011
Secretary of State

Entity Name: PREMIER HOLDING GROUP, LLC

Current Principal Place of Business:

1209 NORTH ORANGE STREET
WILMINGTON, DE 198011120

New Principal Place of Business:

Current Mailing Address:

PO BOX 431
C/O WILLIAM W ATTERBURY III, ESQ
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-3136723 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ATTERBURY, WILLIAM W III,ESQ
340 ROYAL POINCIANA WAY, SUITE 321
PALM BEACH, FL 33480 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: HUDSON, SUSAN D
Address: P.O.BOX 656
City-St-Zip: MIDDLETON, DE 197090656

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: SUSAN HUDSON

MGR

02/19/2011

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