2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052792

Entity Name: PREMIER FLORIDA BUILDERS, LLC

US

FILED May 01, 2010 Secretary of State

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

7065 MONTRICO DRIVE BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

7065 MONTRICO DRIVE BOCA RATON, FL 33433

FEI Number: 56-2524713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SHON, RICHARD D 7065 MONTRICO DR BOCA PATON EL 33/33

BOCA RATON, FL 33433 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: SHON, RICHARD
Address: 7065 MONTRICO DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM

 Name:
 SHON, JOSHUA A

 Address:
 7065 MONTRICO DRIVE

 City-St-Zip:
 BOCA RATON, FL 33433 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 Statues.

SIGNATURE: JOSHUA A SHON MGR 05/01/2010