2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 12, 2005
Secretary of State

DOCUMENT# L03000026514

Entity Name: PREMIER BUILDING SOLUTIONS, LLC

Current Principal Place of Business:

1200 KASAMADA DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

2503 DEL PRADO BOULEVARD
SUITE 300
CAPE CORAL, FL 33904

Current Mailing Address:

1200 KASAMADA DRIVE
FORT MYERS, FL 33919

New Mailing Address:

2503 DEL PRADO BOULEVARD
SUITE 300
CAPE CORAL, FL 33904

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

SUBLETT, JAMES E
1200 KASAMADA DRIVE
FORT MYERS, FL 33919 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: MGRM ( ) Delete
Name: SUBLETT, JAMES
Address: 2503 DEL PRADO BLVD, SUITE 300
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM ( ) Delete
Name: LOGUE, PATRICK
Address: 2503 DEL PRADO BLVD, SUITE 300
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JAMES SUBLETT MGR 07/12/2005

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