

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034336

FILED
Feb 21, 2005
Secretary of State

Entity Name: PREMIER ARCHITECTURAL INSTALLATION, LLC

Current Principal Place of Business:

391 SW ERING LANE
LAKE CITY, FL 32024 US

New Principal Place of Business:

391 SW ERING GLN
LAKE CITY, FL 32024 US

Current Mailing Address:

391 SW ERING LANE
LAKE CITY, FL 32024 US

New Mailing Address:

391 SW ERING GLN
LAKE CITY, FL 32024 US

FEI Number: 20-1105776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUNLAP, MATHEW
391 SW ERING LANE
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

DUNLAP, MATHEW
391 SW ERING GLN
LAKE CITY, FL 32024 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:

02/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DUNLAP, MATHEW
Address: 391 SW ERING LANE
City-St-Zip: LAKE CITY, FL 32024 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUNLAP, MATHEW
Address: 391 SW ERING GLN
City-St-Zip: LAKE CITY, FL 32024 US

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: MATTHEW DUNLAP

MGR

02/21/2005

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