

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002894

FILED
Feb 25, 2009
Secretary of State

Entity Name: PREMIER BUILDERS AND DEVELOPMENT LLC

Current Principal Place of Business:

6148 WILBUR WAY
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

6148 WILBUR WAY
LAKE WORTH, FL 33467 US

New Mailing Address:

4616 DANSON WAY
DELRAY BEACH, FL 33445 US

FEI Number: 20-2133524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHINNEY, MARK
6148 WILBUR WAY
LAKE WORTH, FL 33467 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 () Delete
Name: PHINNEY, MARK
Address: 6148 WILBUR WAY
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM () Delete
Name: PHINNEY, ERIN B
Address: 6148 WILBUR WAY
City-St-Zip: LAKE WORTH, FL 33467 US

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 exemption stated in Chapter 119, 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: MARK PHINNEY

MGR

02/25/2009

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