

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002894

FILED
Feb 17, 2011
Secretary of State

Entity Name: PREMIER BUILDERS AND DEVELOPMENT LLC

Current Principal Place of Business:

4831 FOX HUNT TRAIL
BOCA RATON, FL 33487 US

New Principal Place of Business:

4802 WEST BEXLEY PARK DRIVE
A
DELRAY BEACH, FL 33445 US

Current Mailing Address:

4831 FOX HUNT TRAIL
BOCA RATON, FL 33487 US

New Mailing Address:

4802 WEST BEXLEY PARK DRIVE
A
DELRAY BEACH, FL 33445 US

FEI Number: 20-2133524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHINNEY, MARK
4831 FOX HUNT TRAIL
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

PHINNEY, MARK
4802 WEST BEXLEY PARK DRIVE
A
DELRAY BEACH, FL 33445 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:

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHINNEY, MARK
Address: 4802 WEST BEXLEY PARK DRIVE UNIT A
City-St-Zip: DELRAY BEACH, FL 33445 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 Statutes.

SIGNATURE: MARK PHINNEY

MGR

02/17/2011

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