

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041849

FILED
May 09, 2007
Secretary of State

Entity Name: PREMIER BUILDING AND SHELL CONTRACTORS, LLC

Current Principal Place of Business:

116 SANTIAGO DRIVE
JUPITER, FL 33458

New Principal Place of Business:

103 DUNMORE DR.
JUPITER, FL 33458

Current Mailing Address:

116 SANTIAGO DRIVE
JUPITER, FL 33458

New Mailing Address:

103 DUNMORE DR.
JUPITER, FL 33458

FEI Number: 06-1751859 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:

HELGESEN, ANDREW ESQ
11380 PROSPERITY FARMS ROAD, SUITE 201
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 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: DEVIN NEWMAN ASST. SECRETARY

05/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAMASI, GEORGE C
Address: 116 SANTIAGO DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

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: GEORGE TAMASI

MGRM

05/09/2007

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