

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041849

FILED
Jan 03, 2008
Secretary of State

Entity Name: PREMIER BUILDING AND SHELL CONTRACTORS, LLC

Current Principal Place of Business:

103 DUNMORE DR.
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

103 DUNMORE DR.
JUPITER, FL 33458

New Mailing Address:

FEI Number: 06-1751859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 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: DONNA L SERPA

01/03/2008

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: MGRM (X) Change () Addition
Name: TAMASI, GEORGE C
Address: 103 DUNMORE DR
City-St-Zip: JUPITER, FL 33458

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

01/03/2008

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