

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000041849

FILED
May 21, 2010
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:

1535 CYPRESS DRIVE STE 2
JUPITER, FL 33469

Current Mailing Address:

103 DUNMORE DR.
JUPITER, FL 33458

New Mailing Address:

1535 CYPRESS DRIVE STE 2
JUPITER, FL 33469

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.
813 DELTONA BLVD.
STE. A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

PREMIER BUILDING AND SHELL CONTRACTORS LLC
1535 CYPRESS DRIVE
STE 2
JUPITER, FL 33469 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: GEORGE TAMASI

05/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAMASI, GEORGE C
Address: 103 DUNMORE DR
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: VAUGHN, MITCHELL J
Address: 2262 FLANDERS RD
City-St-Zip: PORT ST LUCIE, FL 34952

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: GEORGE TAMASI

MGRM

05/21/2010

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