2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041849

Entity Name: PREMIER BUILDING AND SHELL CONTRACTORS, LLC

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1535 CYPRESS DRIVE STE 2 JUPITER, FL 33469

Current Mailing Address: 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: Name and Address of New Registered Agent:

TAMASI, GEORGE
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:

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 Statues.

SIGNATURE: GEORGE TAMASI OWNE 03/16/2011