

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043493

FILED
Apr 20, 2008
Secretary of State

Entity Name: PREMIER BUILDING CONCEPTS, LLC

Current Principal Place of Business:

9130 KINGS COVE CT.
FORT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

9130 KINGS COVE CT.
FORT MYERS, FL 33967

New Mailing Address:

11113 N. RAMS HORN TRAIL
ORO VALLEY, AZ 85737

FEI Number: 41-2174919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENN, LEON
9130 KINGS COVE CT.
FORT MYERS, FL 33967 US

Name and Address of New Registered Agent:

TENN, LEON
9130 KINGS COVE CT
FORT MYERS, FL 33967 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:

04/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TENN, LEON
Address: 9130 KINGS COVE CT.
City-St-Zip: FORT MYERS, FL 33967

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: LEON TENN

MGRM

04/20/2008

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