

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043493

FILED
Apr 12, 2011
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:

413 KATY CROSSING
GEORGETOWN, TX 78626

Current Mailing Address:

413 KATY CROSSING
GEORGETOWN, TX 78626

New Mailing Address:

FEI Number: 41-2174919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
413 KATY CROSSING
GEORGETOWN, FL 78626 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:

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TENN, LEON
Address: 413 KATY CROSSING
City-St-Zip: GEORGETOWN, TX 78626 US

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: LEON TENN

MGRM

04/12/2011

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