

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052792

FILED
Apr 15, 2007
Secretary of State

Entity Name: PREMIER FLORIDA BUILDERS, LLC

Current Principal Place of Business:

P.O. BOX 97046
COCONUT CREEK, FL 33097 US

New Principal Place of Business:

7065 MONTRICO DRIVE
BOCA RATON, FL 33433 US

Current Mailing Address:

P.O. BOX 97046
COCONUT CREEK, FL 33097 US

New Mailing Address:

FEI Number: 56-2524713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHON, RICHARD D
7065 MONTEKO DR
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SHON, RICHARD D
7065 MONTRICO DR
BOCA RATON, FL 33433 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:

04/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHON, RICHARD
Address: 7065 MONTRICO DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM () Delete
Name: SHON, JOSHUA A
Address: 10536 NW 10TH COURT
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSHUA SHON

MGMR

04/15/2007

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