

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000067286

FILED
Oct 30, 2008
Secretary of State

Entity Name: PREMIER CONSTRUCTION L.L.C.

Current Principal Place of Business:

1136 FIRST STREET SOUTH
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

PO BOX 334
WINTER HAVEN, FL 33882

New Mailing Address:

PO BOX 334
WINTER HAVEN, FL 33880

FEI Number: 04-3820430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARREROU, OSWALD P
268 FRENCHMAN'S CR WAY
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

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 () Delete
Name: CARREROU, OSWALD P
Address: PO BOX 334
City-St-Zip: WINTER HAVEN, FL 33882

Title: MGRM (X) Delete
Name: CARREROU, LEAH J
Address: PO BOX 334
City-St-Zip: WINTER HAVEN, FL 33882

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 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: OSWALD P CARREROU

MGRM

10/30/2008

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