

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097163

FILED
Apr 03, 2009
Secretary of State

Entity Name: PREMIER BUILDERS OF FLORIDA, LLC

Current Principal Place of Business:

15 PARADISE PLAZA, #170
SARASOTA, FL 34239

New Principal Place of Business:

3946 DEFOE SQ
SARASOTA, FL 34241

Current Mailing Address:

15 PARADISE PLAZA, #170
SARASOTA, FL 34239

New Mailing Address:

3646 DEFOE SQ
SARASOTA, FL 34241

FEI Number: 61-1494392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRONE, BRIAN R
15 PARADISE PLAZA, #170
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

MCCRONE, BRIAN R
3646 DEFOE SQ
SARASOTA, FL 34241 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: BRIAN R. MCCRONE

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCRONE, BRIAN R
Address: 15 PARADISE PLAZA, #170
City-St-Zip: SARASOTA, FL 34239

Title: MGR () Delete
Name: CHEATHAM MCCRONE, PAMELA T
Address: 15 PARADISE PLAZA, #170
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCCRONE, BRIAN R
Address: 3946 DEFOE SQ
City-St-Zip: SARASOTA, FL 34241

Title: MGR (X) Change () Addition
Name: CHEATHAM MCCRONE, PAMELA T
Address: 3946 DEFOE SQ
City-St-Zip: SARASOTA, FL 34241

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: PAMELA T. CHEATHAM MCCRONE

MGR

04/03/2009

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