

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103600

FILED
Jan 18, 2007
Secretary of State

Entity Name: PREMIER MILLWORK MANUFACTURING LLC

Current Principal Place of Business:

17633 GUNN HIGHWAY
138
ODESSA, FL 33556 US

Current Mailing Address:

PO BOX 647
OLDSMAR, FL 34677 US

New Principal Place of Business:

12910 AUTOMOBILE BLVD.
SUITE A
CLEARWATER, FL 33762 US

New Mailing Address:

12910 AUTOMOBILE BLVD.
SUITE A
CLEARWATER, FL 33762 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, MANUEL B
17633 GUNN HIGHWAY
138
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

BACCARI, DAVID M
12910 AUTOMOBILE BLVD.
SUITE A
CLEARWATER, FL 33762 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: DAVID M. BACCARI

01/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VICKERY, GLENN
Address: PO BOX 647
City-St-Zip: OLDSMAR, FL 34677 US

Title: MGR (X) Delete
Name: VARELA, MANUEL B
Address: PO BOX 647
City-St-Zip: OLDSMAR, FL 34677 US

Title: MGR () Delete
Name: BACCARI, DAVE
Address: PO BOX 647
City-St-Zip: OLDSMAR, FL 34677 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VICKERY, GLENN R
Address: 12910 AUTOMOBILE BLVD. SUITE A
City-St-Zip: CLEARWATER, FL 33762 US

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

Title: MGR (X) Change () Addition
Name: BACCARI, DAVE
Address: 12910 AUTOMOBILE BLVD. SUITE A
City-St-Zip: CLEARWATER, FL 34677 US

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: GLENN R. VICKERY

MGRM

01/18/2007

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