

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001247

FILED
Apr 29, 2009
Secretary of State

Entity Name: PREMIER FRAMING SERVICES LLC

Current Principal Place of Business:

1943 PERIDOT CIR
KISSIMMEE, FL 34743

New Principal Place of Business:

5715 KNEELAND LANE
TAMPA, FL 33625

Current Mailing Address:

1943 PERIDOT CIR
KISSIMMEE, FL 34743

New Mailing Address:

5715 KNEELAND LANE
TAMPA, FL 33625

FEI Number: 61-1515949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELIZONDO, ERNESTO A
19401 VIA DEL MAR #208
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

ELIZONDO, ERNESTO A
5715 KEELAND LANE
TAMPA, FL 33625 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELIZONDO, ERNESTO A
Address: 19401 VIA DEL MAR #208
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELIZONDO, ERNESTO A
Address: 5715 KNEELAND LANE
City-St-Zip: TAMPA, FL 33625

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: ERNESTO ELIZONDO

MGRM

04/29/2009

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