2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010781

FILED Feb 16, 2011 Secretary of State

Entity Name: PREMIER DEVELOPMENT & CONSTRUCTION SOLUTIONS, LLC

Current Principal Place of Business: New Principal Place of Business:

385 DOUGLAS AVENUE SUITE 2250

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

385 DOUGLAS AVENUE SUITE 2250

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 56-2639605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOUHY, ROBERT K CPA 1001 NW 62 ST. BLDG. 3, SUITE 320-M FORT LAUDERALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name:

HAYES, PRENTISS B JR.

Address: 101 S. SWEETWATER COVE BLVD. City-St-Zip: LONGWOOD, FL 32779 US

I hereby 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 Statues.

SIGNATURE: PRENTISS B. HAYES, JR. MGRM 02/16/2011