2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012848

Entity Name: PREMIUM HOME INSPECTIONS, LLC.

FILED Jun 15, 2009 Secretary of State

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

6437 SW 158 PASS 13801 SW 170 TERRACE

MIAMI, FL 33193 MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

6437 SW 158 PASS 13801 SW 170 TERRACE

MIAMI, FL 33193 MIAMI, FL 33177

FEI Number: 30-0403108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

 SUAREZ, MARIO A
 SUAREZ, MARIO A

 6437 SW 158 PASS
 13801 SW 170 TERRACE

 MIAMI, FL 33193
 US

 MIAMI, FL 33177
 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: MARIO A. SUAREZ 06/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SUAREZ, MARIO A
 Name:
 SUAREZ, MARIO A

 Address:
 6437 SW 158 PASS
 Address:
 13801 SW 170 TERRACE

 City-St-Zip:
 MIAMI, FL 33193
 City-St-Zip:
 MIAMI, FL 33177

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: MARIO A. SUAREZ MGR 06/15/2009