

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026261

FILED
Apr 17, 2008
Secretary of State

Entity Name: PRE-EMINENT BUILDERS, LLC

Current Principal Place of Business:

47 SE SEDONA CIR
102
STUART, FL 34994

New Principal Place of Business:

2244 S. FEDERAL HIGHWAY
184
STUART, FL 34994

Current Mailing Address:

47 SE SEDONA CIR
102
STUART, FL 34994

New Mailing Address:

2244 S. FEDERAL HIGHWAY
184
STUART, FL 34994

FEI Number: 20-8629778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLENO, ROBERT M
47 SE SEDONA CIR
102
STUART, FL 34994 US

Name and Address of New Registered Agent:

GALLENO, ROBERT M
335 SW LOST RIVER ROAD
STUART, FL 34997 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: ROBERT GALLENO

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GALLENO, ROBERT
Address: 47 SE SEDONA CIR., #102
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GALLENO, ROBERT
Address: 335 SW LOST RIVER ROAD
City-St-Zip: STUART, FL 34997

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: ROBERT GALLENO

MGRM

04/17/2008

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