

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057954

FILED
Feb 17, 2011
Secretary of State

Entity Name: PREMIER COUNTERTOPS, LLC

Current Principal Place of Business:

655 KING STREET
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

655 KING STREET
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 26-0315672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWEN RADSON SCHROTH, P.A.
600 JENNINGS AVE
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

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: SHUMWAY, PAUL
Address: 655 KING STREET
City-St-Zip: EUSTIS, FL 32726

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 Statutes.

SIGNATURE: PAUL SHUMWAY

MGRM

02/17/2011

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