

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088293

FILED
Feb 24, 2011
Secretary of State

Entity Name: PREMIUM DESIGN & FINISHES LLC

Current Principal Place of Business:

380 S. SR 434
SUITE 1004-244
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

25651 TIMUQUANA DR.
SORRENTO, FL 32776 US

New Mailing Address:

380 SOUTH SR 434
SUITE 1004-244
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 26-0972459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAYTON, DIANA G
25651 TIMUQUANA DR
SORRENTO, FL 32776 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: MGR
Name: PAYTON, MARK A SR
Address: 380 S. SR. 434 SUITE 1004-244
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGR
Name: PAYTON, DIANA G
Address: 380 S. SR. 434 SUITE 1004-244
City-St-Zip: ALTAMONTE SPRITNGS, FL 32714 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 Statutes.

SIGNATURE: DIANA PAYTON

MGR

02/24/2011

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