

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000007764

**Entity Name:** PREMIUM HOME SOLUTIONS LLC

**FILED**  
**Apr 26, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

3626 SE 1 STREET  
BOYNTON BEACH, FL 33435

**New Principal Place of Business:**

**Current Mailing Address:**

3626 SE 1 STREET  
BOYNTON BEACH, FL 33435

**New Mailing Address:**

**FEI Number:** 80-0331273      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

PETRUCCI, STEVE  
3626 SE 1 STREET  
BOYNTON BEACH, FL 33435 US

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

PETRUCCI, STEPHEN  
3626 SE 1 STREET  
BOYNTON BEACH, FL 33435 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:** STEPHEN M. PETRUCCI

04/26/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: PETRUCCI, STEPHEN  
Address: 3626 SE 1 STREET  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM  
Name: PETRUCCI, MICHELLE  
Address: 3626 SE 1 STREET  
City-St-Zip: BOYNTON BEACH, FL 33435

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:** STEPHEN PETRUCCI

MGR

04/26/2010

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