2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025033

Entity Name: PREMIER FABRICATING, LLC.

FILED Apr 16, 2009 Secretary of State

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

232 DUNBAR COURT OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

19302 GARDEN QUILT CIRCLE PO BOX 12060

LUTZ, FL 33558 US OLDSMAR, FL 34677 US

FEI Number: 26-2146170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEGGETT, KEITH

19302 GARDEN QUILT CIRCLE

LUTZ, FL 33558 US

LEGGETT, KEITH

232 DUNBAR COURT

OLDSMAR, FL 34677 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: KEITH LEGGETT 04/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 LEGGETT, KEITH
 Name:
 LEGGETT, KEITH

 Address:
 19302 GARDEN QUILT CIRCLE
 Address:
 232 DUNBAR COURT

 City-St-Zip:
 LUTZ, FL 33558 US
 City-St-Zip:
 OLDSMAR, FL 34677 US

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

Name:USLING, SANDYName:USLING, SANDYAddress:19302 GARDEN QUILT CIRCLEAddress:232 DUNBAR COURTCity-St-Zip:LUTZ, FL 33558 USCity-St-Zip:OLDSMAR, FL 34677 US

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: KEITH LEGGETT MGRM 04/16/2009