

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095875

Entity Name: PREMIER MODULAR, LLC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

1421 SOUTH OCEAN BLVD.
420
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2171
POMPANO BEACH, FL 330612171

New Mailing Address:

FEI Number: 26-3536435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAYES, ROSE
1421 SOUTH OCEAN BLVD.
420
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

WILLIAM, MILLER
1421 SOUTH OCEAN BLVD.
420
POMPANO BEACH, FL 33062 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: WILLIAM MILLER

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, WILLIAM
Address: 1421 SOUTH OCEAN BLVD. # 420
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM () Delete
Name: BOZAN, MARIANNE
Address: 1421 SOUTH OCEAN BLVD. # 420
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM MILLER

MGR

02/19/2009

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