

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095875

FILED
Jan 14, 2010
Secretary of State

Entity Name: PREMIER MODULAR, LLC

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:

WILLIAM, MILLER
1421 SOUTH OCEAN BLVD.
420
POMPANO BEACH, FL 33062 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: MILLER, WILLIAM
Address: 1421 SOUTH OCEAN BLVD. # 420
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM
Name: BOZAN, MARIANNE
Address: 1421 SOUTH OCEAN BLVD. # 420
City-St-Zip: POMPANO BEACH, FL 33062 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: WILLIAM MILLER

MGMR

01/14/2010

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