

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009367

FILED
Apr 05, 2010
Secretary of State

Entity Name: PREMIUM CONSTRUCTION SERVICES, LLC

Current Principal Place of Business:

4300 US 1
SUITE B
ROCKLEDGE, FL 32955

New Principal Place of Business:

4290 US HIGHWAY 1
ROCKLEDGE, FL 32955

Current Mailing Address:

4300 US 1
SUITE B
ROCKLEDGE, FL 32955

New Mailing Address:

4290 US HIGHWAY 1
ROCKLEDGE, FL 32955

FEI Number: 26-4141909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUME, JAMES V III
4300 US 1
SUITE B
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

BLUME, JAMES V III
4290 US HIGHWAY 1
ROCKLEDGE, FL 32955 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: JAMES BLUME

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BLUME, JAMES V III
Address: 4290 US HIGHWAY 1
City-St-Zip: ROCKLEDGE, FL 32955

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: JAMES BLUME

MGRM

04/05/2010

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