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COVER LETTER

Registration Section **Division of Corporations** Premier Fabricators, LLC Name of Limited Liability Company Dear Sir or Madam: The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Kenneth A. Geremia, Jr. Name of Person Premier Fabricators, LLC Firm/Company 560 NW Enterprise Drive Port St. Lucie, FL 34986 City/State and Zip Code kgeremiajr@gerelco.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Adam C. Linkhorst Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount:

□ \$55 Filing Fee & Certified Copy

🗖 \$25 Filing Fee

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

l. Name of	the limited liability company: Premier Fabricators, LL	2		
) (a) Drin	cipal office address of limited liability company	• 560 NW Enterance Drive		
2. (a) FIIII (Na	ne: MUST BE STREET ADDRESS)	Port St. Lucie, FL 34986	- C : 0	
(110	ic. Most bu Stranzi Tabanist		E.C. E	
(b) Mail	ling address of limited liability company:	560 NW Enterprise Drive	To Take	
(<u>No</u>	te: MAY BE POST OFFICE BOX)	Port St. Lucie, FL 34986		
			Fu Eu	
			TO	
2/23/2009		L09000017632	<u> </u>	
B. Date of t	filing/registration in Florida	4. Document number	E FF	
(a) Reg	sistered Agent and Registered Office shown on	he records of the Florida Dep	t. of State:	
()		•		
Reg	istered Agent:	Kenneth A. Geremia, Jr.		
Reg	istered Office Address:	560 NW Enterprise Drive		
		Port St. Lucie, FL 34986		
, ,	er name of <u>NEW Registered Agent</u> and/or <u>NEV</u>		;	
<u>NE</u>	W Registered Agent:	Adam C. Linkhorst, Esq.	: 	
<u>NE'</u>	W Registered Agent: W Registered Office Address:	Adam C. Linkhorst, Esq. Ciklin, Lubitz, Martens & O'Conneil	:	
NE ME	W Registered Agent: W Registered Office Address: UST BE FLORIDA STREET ADDRESS)	Adam C. Linkhorst, Esq. Ciklin, Lubitz, Martens & O'Conneil 515 North Flagler Drive, 20th Floor West Palm Beach	,FL 33401	
NET (MI) If the limite confirmed the bus liability conthe member the operation of the confirment of t	W Registered Agent: W Registered Office Address:	Adam C. Linkhorst, Esq. Ciklin, Lubitz, Martens & O'Conneil 515 North Flagler Drive, 20th Floor West Palm Beach aws of the State of Florida, it orida street address of the regical. Or, in the case of a Floriwas/were authorized by an af	"FL ³³⁴⁰¹ is hereby istered office da limited firmative vote	

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00