

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121743

FILED
Mar 24, 2010
Secretary of State

Entity Name: PREMIUM HOME SERVICES, LLC

Current Principal Place of Business:

1027 VINTNER BLVD.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

1027 VINTNER BLVD.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 32-0297820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 U.S. HIGHWAY ON-THIRD FLOOR
NORTH PALM BEACH, FL 33408 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: PST
Name: WELCH, WARREN N PST
Address: 1027 VINTNER BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: WARREN N. WELCH

PST

03/24/2010

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