

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 18, 2011
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:

1409 SW IFFLA AVE
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

1027 VINTNER BLVD.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1409 SW IFFLA AVE
PORT SAINT LUCIE, FL 34953 US

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: 1409 SW IFFLA AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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

PSI

01/18/2011

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