2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045533

Entity Name: PREMIER WINDOW & DOOR CONSULTING, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7737 PRESERVE DRIVE 98 STONEY DRIVE

WEST PALM BEACH, FL 33412 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

7737 PRESERVE DRIVE 1551 N FLAGLER DRIVE

WEST PALM BEACH, FL 33412 1411

WEST PALM BEACH, FL 33401

FEI Number: 27-2608703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRICE, PETER J SR
7737 PRESERVE DRIVE
PRICE, PETER J SR
1551 N FLAGLER DRIVE

WEST PALM BEACH, FL 33412 US WEST PALM BEACH, FL 33401 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: 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MNG

Name: PRICE, PETER J SR Address: 1551 N FLAGLER DRIVE

City-St-Zip: WEST PALM BEACH, FL 33401 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 Statues.

SIGNATURE: PETER J PRICE SR MNG 04/10/2012