

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023191

FILED
Apr 10, 2012
Secretary of State

Entity Name: BOYER PREMIUM HOME FINISHES, LLC

Current Principal Place of Business:

102 ROLLING SANDS DRIVE
PALM COAST, FL 32164

New Principal Place of Business:

34 PIEDMONT DRIVE
PALM COAST, FL 32164

Current Mailing Address:

102 ROLLING SANDS DRIVE
PALM COAST, FL 32164

New Mailing Address:

34 PIEDMONT DRIVE
PALM COAST, FL 32164

FEI Number: 27-5103397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, JACOB A
102 ROLLING SANDS DRIVE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

BOYER, JACOB A
34 PIEDMONT DRIVE
PALM COAST, FL 32164 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: JACOB A BOYER

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOYER, JACOB A
Address: 34 PIEDMONT DRIVE
City-St-Zip: PALM COAST, FL 32164

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: JACOB A BOYER

MGR

04/10/2012

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