

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001059

FILED
Jan 07, 2008
Secretary of State

Entity Name: PREMIER MODULAR BUILDINGS, L.C.

Current Principal Place of Business:

203 E. TAFT-VINELAND
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

3505 EAST ROYALTON ROAD, SUITE 202
CLEVELAND, OH 44147

New Mailing Address:

203 EAST TAFT-VINELAND ROAD
ORLANDO, FL 32824

FEI Number: 59-3530011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAUM, DAVID
203 E. TAFT-VINELAND RD.
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

CHARBONNEAU, DAVID
203 E. TAFT-VINELAND RD.
ORLANDO, FL 32824 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: DAVID CHARBONNEAU

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHARBONNEAU, DAVID
Address: 3505 EAST ROYALTON ROAD, SUITE 202
City-St-Zip: CLEVELAND, OH 44147

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHARBONNEAU, DAVID
Address: 203 EAST TAFT-VINELAND ROAD
City-St-Zip: ORLANDO, FL 32824

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID CHARBONNEAU

MGRM

01/07/2008

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