

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001059

FILED
Feb 22, 2011
Secretary of State

Entity Name: PREMIER MODULAR BUILDINGS, L.C.

Current Principal Place of Business:

3505 EAST ROYALTON ROAD, #120
BROADVIEW HEIGHTS, OH 44147

New Principal Place of Business:

155 OFFICE PLAZA DRIVE, SUITE A
TALLHASSEE, FL 32301

Current Mailing Address:

155 OFFICE PLAZA DRIVE, SUITE A
TALLHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-3530011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE, SUITE A
TALLHASSEE, FL 32301 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: MGRM
Name: CHARBONNEAU, DAVID
Address: 155 OFFICE PLAZA DRIVE, SUITE A
City-St-Zip: TALLHASSEE, FL 32301

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: DAVID CHARBONNEAU MGRM 02/22/2011

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