

L 980000001059

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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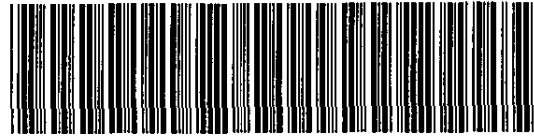
(Business Entity Name)

(Document Number)

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FEB 05 2015  
T. CARTER

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PREMIER MODULAR BUILDINGS LC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID CHARBONNEAU  
Name of Person

PREMIER MODULAR BUILDING LC  
Firm/Company

P.O. Box 470218  
Address

Cleveland, OH 44147  
City/State and Zip Code

cfhelp@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID CHARBONNEAU at ( 216 ) 538-2307  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

\$25 Filing Fee

\$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 17, 2014

DAVID CHARBONNEAU  
PREMIER MODULAR BUILDINGS LC  
PO BOX 470218  
CLEVELAND, OH 44147 US

SUBJECT: PREMIER MODULAR BUILDINGS, L.C.  
Ref. Number: L98000001059

We have received your document for PREMIER MODULAR BUILDINGS, L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tina D Carter  
Regulatory Specialist

Letter Number: 614A00026677

RECEIVED  
15 FEB 2 PM 4: 08  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SEE ATTACH

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: PREMIER MODULAR BUILDINGS LLC

2. (a) 2525 East ROYALTON Rd, #470218, Cleveland, OH 44117 (b) \_\_\_\_\_  
 Principal office address of limited liability company: \_\_\_\_\_ Mailing address of limited liability company: \_\_\_\_\_  
 (Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

3. JULY 14, 1998 4. L98000001059  
 Date of filing/registration in Florida Document number

5. (a) REGISTERED AGENTS LEGAL SERVICE LLC  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
155 Office Plaza Drive, Suite A, Tallahassee FL 32301  
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
 \_\_\_\_\_, FL \_\_\_\_\_

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 TALLAHASSEE, FLORIDA  
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(b) DAVID DAUM  
 Enter name of NEW Registered Agent and/or NEW Registered Office address:  
816 Hickory Knoll Court  
NEW Registered Office Address:  
Apopka, FLORIDA 32712  
 \_\_\_\_\_, FL \_\_\_\_\_

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]  
 Signature of a member or authorized representative of a member

DAVID CHARBONNEAU PRESIDENT  
 Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]  
 Signature of Registered Agent