

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002539

FILED
Apr 30, 2009
Secretary of State

Entity Name: PRIMORIS CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

2000 PGA BLVD
SUITE 3206
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

Current Mailing Address:

25 HIGH STREET
SUITE 1
HUNTINGTON, NY 11743

New Mailing Address:

FEI Number: 11-3555583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALFAMO, JOHN A
2000 PGA BLVD
SUITE 3206
PALM BEACH GARDENS, FL 33408 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 () Delete
Name: EATON, RAYMOND L
Address: 25 HIGH STREET
City-St-Zip: HUNTINGTON, NY 11743 US

Title: MGRM () Delete
Name: CATALFAMO, JOHN A
Address: 2000 PGA BLVD - SUITE 3206
City-St-Zip: PALM BEACH GARDENS, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EATON, RAYMOND L
Address: 111 OAK HARBOUR DRIVE
City-St-Zip: JUNO BEACH, FL 33408 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAYMOND L EATON

MGRM

04/30/2009

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