2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002539

Entity Name: PRIMORIS CAPITAL MANAGEMENT, LLC

FILED Apr 30, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2000 PGA BLVD SUITE 3206 PALM BEACH GARDENS, FL 33408

Current Mailing Address: New Mailing Address:

25 HIGH STREET SUITE 1 HUNTINGTON, NY 11743

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CATALFAMO, JOHN A 2000 PGA BLVD SUITE 3206 PALM BEACH GARDENS, FL 33408 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EATON, RAYMOND L Address: 25 HIGH STREET

City-St-Zip: HUNTINGTON, NY 11743 US

Title: MGRM

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

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 Statues.

SIGNATURE: RAYMOND L EATON MGRM 04/30/2010