2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000849

Entity Name: PREMO CONSTRUCTION, LLC

FILED Mar 08, 2010 Secretary of State

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

1161 PINEWOOD LAKE CT. WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

1161 PINEWOOD LAKE CT. WEST PALM BEACH, FL 33415

FEI Number: 20-3023327 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:

HALSTEAD, PRESTON L 1161 PINEWOOD LAKE COURT GREENACRES, FL 33415 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

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HALSTEAD, PRESTON L
Address: 1161 PINEWOOD LAKE COURT
City-St-Zip: GREENACRES, FL 33415

Title: MGRM

Name: SANTOME-HALSTEAD, PILAR Address: 1161 PINEWOOD LAKE CT City-St-Zip: GREENACRES, FL 33415

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: PRESTON HALSTEAD MMGR 03/08/2010