

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003188

FILED
Apr 28, 2009
Secretary of State

Entity Name: PREMIER DESIGN & BUILD GROUP, LLC

Current Principal Place of Business:

2800 S. RIVER ROAD, SUITE 200
DES PLAINES, IL 60018

New Principal Place of Business:

Current Mailing Address:

2800 S. RIVER ROAD, SUITE 200
DES PLAINES, IL 60018

New Mailing Address:

FEI Number: 20-0510038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: ZOCHER, ALAN C MEMBER
Address: 7N990 NORTHERN DANCER
City-St-Zip: ST. CHARLES, IL 60175

Title: MR. () Change (X) Addition
Name: PAUL, BRIAN G MEMBER
Address: 1049 OAKLEY AVENUE
City-St-Zip: DEERFIELD, IL 60015

Title: MR. () Change (X) Addition
Name: ZOCHER, ALEC R MEMBER
Address: 212 S. FAIRVIEW
City-St-Zip: PARK RIDGE, IL 60068

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: ALAN C. ZOCHER

MEMB

04/28/2009

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