2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003188

Entity Name: PREMIER DESIGN & BUILD GROUP, LLC

FILED Jan 06, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-0510038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MR.

Name: ZOCHER, ALAN C MEMBER Address: 7N990 NORTHERN DANCER City-St-Zip: ST. CHARLES, IL 60175

Title: MR.

Name: PAUL, BRIAN G MEMBER Address: 446 DELL LANE

City-St-Zip: HIGHLAND PARK, IL 60035

Title: MR

Name: ZOCHER, ALEC R MEMBER

Address: 212 S. FAIRVIEW
City-St-Zip: PARK RIDGE, IL 60068

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: ALEC R. ZOCHER VP 01/06/2012