2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005268

Entity Name: PREMIER BUILDING SOLUTIONS, LLC

FILED Mar 30, 2010 Secretary of State

Date

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

122 HOWES CAVE ROAD HOWES CAVE, NY 12092 12

Current Mailing Address: New Mailing Address:

122 HOWES CAVE ROAD HOWES CAVE, NY 12092 12

FEI Number: 26-1658733 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:

LOCKWOOD, NEIL J 1994 ARDMORE DRIVE PORT ORANGE, FL 32128 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:
 LOCKWOOD, NEIL J

 Address:
 122 HOWES CAVE ROAD

 City-St-Zip:
 HOWES CAVE, NY 12092 12

Title: MGRM

 Name:
 LOCKWOOD, TERI M

 Address:
 122 HOWES CAVE ROAD

 City-St-Zip:
 HOWES CAVE, NY 12092 12

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: TERI M. LOCKWOOD MGRM 03/30/2010