

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005268

FILED
Apr 19, 2011
Secretary of State

Entity Name: PREMIER BUILDING SOLUTIONS, LLC

Current Principal Place of Business:

122 HOWES CAVE ROAD
HOWES CAVE, NY 12092 12

New Principal Place of Business:

Current Mailing Address:

122 HOWES CAVE ROAD
HOWES CAVE, NY 12092 12

New Mailing Address:

FEI Number: 26-1658733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LOCKWOOD, NEIL J
C/O RUEY PETHICK
862 BAYBREEZEWAY
NEW SMYRNA BEACH, FL 32169 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: NEIL J. LOCKWOOD

04/19/2011

Electronic Signature of Registered Agent

Date

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 Statutes.

SIGNATURE: NEIL J. LOCKWOOD

MMBR

04/19/2011

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