

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000028031

FILED
Apr 13, 2005
Secretary of State

Entity Name: BUILDER'S PROPERTY GROUP, LLC

Current Principal Place of Business:

C/O BAYSHORE LAND GROUP, INC.
255 ALHAMBRA CIRCLE, STE. 325
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O BAYSHORE LAND GROUP, INC.
255 ALHAMBRA CIRCLE, STE. 325
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 03-0524820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACNAIR, CHRISTOPHER J
C/O BAYSHORE LAND GROUP, INC.
255 ALHAMBRA CIRCLE, STE. 325
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR () Delete
Name: MACNAIR, CHRISTOPHER J
Address: 255 ALHAMBRA CIRCLE, STE. 325
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: FERTIG, JAY
Address: 255 ALHAMBRA CIRCLE, STE. 325
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: GRIZZLE, GENE
Address: 9712 SW 132ND PL
City-St-Zip: MIAMI, FL 33186

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: BAYSHORE LAND GROUP, INC.
Address: 255 ALHAMBRA CIRCLE, STE. 325
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTOPHER J. MACNAIR

MGR

04/13/2005

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