

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007853

FILED  
Jan 24, 2007  
Secretary of State

Entity Name: FLORIDA EXECUTIVE BUILDERS, L.L.C.

**Current Principal Place of Business:**

1935 NW 18TH ST.  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

1935 NW 18TH ST.  
POMPANO BEACH, FL 33069

**New Mailing Address:**

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

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

M & W AGENTS, INC.  
2101 CORPORATE BLVD., STE. 107  
BOCA RATON, FL 33431 US

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

CORPORATE REGISTERED AGENT, LLC  
5147 CASTELLO DRIVE  
NAPLES, FL 34103 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: JERALD R. PITKIN

01/24/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SCANLAN, FRANCIS X CFO  
Address: 9568 BARLETTA WINDS PT.  
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM ( ) Delete  
Name: SEEGER, SHANNON E T  
Address: 1034 NW 121 LANE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM ( ) Delete  
Name: NORTH, JOSEPH C COO  
Address: 10329 MEDICIS PL  
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM ( ) Delete  
Name: SENOMA, INC.,  
Address: 1935 NW 18TH STREET  
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM (X) Delete  
Name: MAY, JONATHAN CEO  
Address: 5512 OLD OCEAN DRIVE  
City-St-Zip: OCEAN RIDGE, FL 33435

Title: MGRM ( ) Delete  
Name: SEEGER, KENNETH V P  
Address: 1034 NW 121 LANE  
City-St-Zip: CORAL SPRINGS, FL 33071

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SCANLAN, FRANCIS X CFO  
Address: 4301 NW 107 AVE  
City-St-Zip: CORAL SPRINGS, FL 33065

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCIS X. SCANLAN

CFO

01/24/2007

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