

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007853

FILED
May 01, 2008
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

05/01/2008

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