

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003268

FILED
Apr 21, 2008
Secretary of State

Entity Name: SELECTBUILD FLORIDA, LLC

Current Principal Place of Business:

5555 NOB HILL ROAD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5555 NOB HILL ROAD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 04-3727049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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/MANAGERS:

Title: MGR () Delete
Name: SELECTBUILD CONSTRUCT, INC
Address: FOUR EMBARCADERO CENTER #3250
City-St-Zip: SAN FRANCISCO, CA 94111

Title: MGRM () Delete
Name: MAHRE, MICHAEL CEO
Address: FOUR EMBARCADERO CENTER #3250
City-St-Zip: SAN FRANCISCO, CA 94111

Title: MGRM () Delete
Name: WILLARD, ALAN B PRS
Address: 5555 NOB HILL ROAD
City-St-Zip: SUNRISE, FL 3351

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: STREET, PAUL SEC
Address: 720 PARK BLVD., STE 720
City-St-Zip: BOISE, ID 83712

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: PAUL S. STREET

MGRM

04/21/2008

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