

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053437

FILED
Apr 26, 2005
Secretary of State

Entity Name: 221 BUILDERS, LLC

Current Principal Place of Business:

623 WOOD DRIVE
KISSIMMEE, FL 34759

New Principal Place of Business:

260 AVILEZ BLVD
TITUSVILLE, FL 32780

Current Mailing Address:

623 WOOD DRIVE
KISSIMMEE, FL 34759

New Mailing Address:

260 AVILEZ BLVD
TITUSVILLE, FL 32780

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRACENER, BOYD
623 WOOD DRIVE
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

STRACENER, BOYD
260 AVILEZ BLVD
TITUSVILLE, FL 32780 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: BOYD STRACENER MGRM

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STRACENER, BOYD
Address: 623 WOOD DRIVE
City-St-Zip: KISSIMMEE, FL 34759

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STRACENER, BOYD
Address: 260 AVILEZ BLVD
City-St-Zip: TITUSVILLE, FL 32780

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: BOYD STRACENER

MGRM

04/26/2005

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