

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000400

FILED
Feb 25, 2007
Secretary of State

Entity Name: MALLETT CUSTOM BUILDERS, LLC

Current Principal Place of Business:

5206 MILLER BAYOU DR.
PORT RICHEY, FL 34668

New Principal Place of Business:

5152 MILLER BAYOU DR.
PORT RICHEY, FL 34668

Current Mailing Address:

5206 MILLER BAYOU DR.
PORT RICHEY, FL 34668

New Mailing Address:

5152 MILLER BAYOU DR.
PORT RICHEY, FL 34668

FEI Number: 59-3699839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLETT, VICTOR C
5206 MILLER BAYOU DR.
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

MALLETT, VICTOR C
5152 MILLER BAYOU DR.
PORT RICHEY, FL 34668 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: VICTOR C. MALLETT

02/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MALLETT, VICTOR C
Address: 5206 MILLER BAYOU DR.
City-St-Zip: PORT RICHEY, FL 34668

Title: MGRM () Delete
Name: MALLETT, JANET M
Address: 5206 MILLER BAYOU DR.
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MALLETT, VICTOR C
Address: 5152 MILLER BAYOU DR.
City-St-Zip: PORT RICHEY, FL 34668

Title: MGRM (X) Change () Addition
Name: MALLETT, JANET M
Address: 5152 MILLER BAYOU DR.
City-St-Zip: PORT RICHEY, FL 34668

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: VICTOR C. MALLETT, SR.

MGRM

02/25/2007

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