2004 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jul 22, 2004 08:00 AM **DOCUMENT # L01000020053 Secretary of State** 1. Entity Name CHAUTUAQUA BUILDERS, L.L.C. Principal Place of Business Mailing Address 475 SHORE DR P.O. BOX 1643 MIRAMAR BEACH, FL 32550 SANTA ROSA BEACH, FL 32459 07142004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3757246 Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent INFINGER, ROBERT DO NOT WRITE 475 SHORE DR MIRAMAR BEACH, FL 32550 IN THIS SPACE 8. 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. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 8, 2004 MANAGING MEMBERS/MANAGERS 9. 000000167813 07/22/04-80010-002 50.00 MGRM 3138E INFINGER, ROBERT NAME STREET ADDRESS 475 SHORE DR CITY-ST-ZIP MIRAMAR BEACH, FL 32550 U99999167913 97/22/84-89919-992-163.75 MGRM RUSHING, PAUL W NAME STREET ADDRESS 320 RUSHING CT CITY-ST-ZIP DEFUNIAK SPRINGS, FL 32433 TITLE NAME SZRECT ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRTY-ST-ZIP TERF NAME STREET ADDRESS

11. I hereby certify that the information supplied with his filing does not qualify 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 popurate and that my 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 receipter or trusted employered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZP TITLE NAME STREET ADDRESS CRTY-SY-ZIP

> SIGNATURE AND TYPED OR PRINTED NAM OF SIGNING MANAGING MIMBER, OR AUTHORIZED REPRESENTATIVE