

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001445

FILED
Jan 16, 2008
Secretary of State

Entity Name: CONSOLIDATED BUILDERS, LLC

Current Principal Place of Business:

416 SO. HWY 393
BLDG 3, UNIT 1
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

416 SO. HWY 393
BLDG 3, UNIT 1
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 01-0646208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, DAVID
416 SO. HIGHWAY 393
BLDG 3, UNIT 1
SANTA ROSA BEACH, FL 32459 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: P () Delete
Name: WHITE, DAVID
Address: ROUTE 1, BOX 954
City-St-Zip: DEFUNIAK SPRINGS, FL 32433

Title: P () Delete
Name: WILLIS, JOHN
Address: 8763 ROGERS BRIDGE ROAD
City-St-Zip: DULUTH, GA 300972845

ADDITIONS/CHANGES:

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

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: DAVID WHITE

M

01/16/2008

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