

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000013871

Entity Name: A & D BUILDERS I, L.L.C.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

111 S W 3RD STREET STE 701
MIAMI, FL 33130

New Principal Place of Business:

403 VILLA CIRC.
BOYBTON BEACH, FL 33435

Current Mailing Address:

%ALAN L. GOLDBERG, COURT APPOINTED CUST.
111 SW 3RD ST, STE 701
MIAMI, FL 33130

New Mailing Address:

403 VILLA CIRC
BOYNTON BEACH, FL 33435

FEI Number: 03-0470911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, ALAN L
111 S W 3RD STREET STE 701
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GREENFIELD, AMIR
403 VILLA CIRC
BOYNTON BEACH, FL, FL 33435 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: AMIR GREENFIELD

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GOLDBERG, ALAN L
Address: 111 S W 3RD STREET STE 701
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREENFIELD, AMIR
Address: 403 VILLA CIRC.
City-St-Zip: BOYNTON BEACH, FL 33435

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: AMIR GREENFIELD

MGRM

04/21/2005

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