

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024569

FILED
Mar 03, 2004
Secretary of State

Entity Name: FLORIDA BUILDERS DIRECT, LLC

Current Principal Place of Business:

4601 EAST MOODY BLVD., STE. D-2
BUNNELL, FL 32110

New Principal Place of Business:

4601 EAST MOODY BLVD.,
SUITE D-8
BUNNELL, FL 32110

Current Mailing Address:

4601 E. MOODY BLVD. STE. D-8
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 22-3874102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOD, CHARLES D JR
444 SCABREEZE BLVD., STE. 900
DAYTONA BEACH, FL 32118 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/MEMBERS:

Title: MGRM () Delete
Name: LUMBERT, CHRISTOPHER
Address: 4601 EAST MOODY BLVD., STE. D-8
City-St-Zip: BUNNELL, FL 32110

Title: MGRM () Delete
Name: LUMBERT, HERBERT H
Address: 4601 EAST MOODY BLVD., STE. D-8
City-St-Zip: BUNNELL, FL 32110

Title: MGRM () Delete
Name: LUMBERT, ERIK R
Address: 4601 EAST MOODY BLVD., STE. D-8
City-St-Zip: BUNNELL, FL 32110

Title: VP (X) Delete
Name: CHRISTMEN, PATRICIA
Address: 4601 E. MOODY BLVD.
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: LUMBERT, HERBERT H PRES.
Address: 4601 EAST MOODY BLVD., STE. D-8
City-St-Zip: BUNNELL, FL 32110

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 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: HERBERT H. LUMBERT

MGRM

03/03/2004

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