2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031998

Entity Name: D & D CUSTOM HOMES, LLC

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

432 ADMIRAL COURT DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

432 ADMIRAL COURT DESTIN, FL 32541

FEI Number: 20-1055780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DECKER, DARRELL L 432 ADMÍRAL COURT DESTIN, FL 32541

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:

MGR () Delete DECKER, DARRELL L Name: 432 ADMIRAL COURT

Address: City-St-Zip: DESTIN, FL 32541

Title: MGR () Delete Name: DECKER, DIANE M Address: 432 ADMIRAL COURT City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

MGRM (X) Change () Addition

DECKER, DARRELL L Name: Address: 432 ADMIRAL COURT City-St-Zip: DESTIN, FL 32541

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: DARRELL L DECKER **MGRM** 04/29/2004