

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032600

FILED
Apr 28, 2008
Secretary of State

Entity Name: ELY BUILDERS, LLC

Current Principal Place of Business:

8941 BEAUTYLEAF WAY
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

8941 BEAUTYLEAF WAY
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 03-0497534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL, BRETT K
8941 BEAUTYLEAF WAY
JACKSONVILLE, FL 32244 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: MGR () Delete
Name: ELY, TROY K
Address: 3828 NW 65TH AVENUE
City-St-Zip: GAINESVILLE, FL 32653

Title: MGR () Delete
Name: ANGELL, BRETT K
Address: 8941 BEAUTYLEAF WAY
City-St-Zip: JACKSONVILLE, FL 32244

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: BRETT K. ANGELL

MGR

04/28/2008

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