

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033794

FILED
May 16, 2006
Secretary of State

Entity Name: COMPASS BUILDERS OF FLORIDA, LLC

Current Principal Place of Business:

275 CHIPOLA COVE
DESTIN, FL 32541

New Principal Place of Business:

1808 DEL MAR CT
MIRAMAR BEACH, FL 32550

Current Mailing Address:

275 CHIPOLA COVE
DESTIN, FL 32541

New Mailing Address:

PO BOX 6988
MIRAMAR BEACH, FL 32550

FEI Number: 25-3524490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JONES, TERRY D
275 CHIPOLA COVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

JONES, TERRY D
1808 DEL MAR CT
MIRAMAR BEACH, FL 32550 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: TERRY JONES

05/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JONES, TERRY D
Address: 275 CHIPOLA COVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JONES, TERRY D
Address: 1808 DEL MAR CT
City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the 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: TERRY JONES

MGR

05/16/2006

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