

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000033794

FILED
Feb 11, 2003
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:

Current Mailing Address:

275 CHIPOLA COVE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 25-3524490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, TERRY
275 CHIPOLA COVE
DESTIN, FL 32541

Name and Address of New Registered Agent:

JONES, TERRY D
275 CHIPOLA COVE
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: TERRY JONES

02/11/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JONES, TERRY D
Address: 275 CHIPOLA COVE
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: TERRY JONES

OWNE

02/11/2003

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