

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009070

FILED  
Aug 20, 2004  
Secretary of State

Entity Name: BUILDERS DELIGHT, L.L.C.

## Current Principal Place of Business:

8220 S.W. 159TH ST  
MIAMI, FL 33157

## New Principal Place of Business:

12651 S. DIXIE HYW  
305  
MIAMI, FL 33156

## Current Mailing Address:

8220 S.W. 159TH ST  
MIAMI, FL 33157

## New Mailing Address:

12651 S. DIXIE HYW  
305  
MIAMI, FL 33156

FEI Number: 37-1461237

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENRY, MICAH J  
2700 RIVERS END RD  
ORLANDO, FL 32817 US

## Name and Address of New Registered Agent:

HENRY, MICAH J  
500 E. MARKS ST.  
ORLANDO, FL 32803 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:

08/20/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: HENRY, MICAH J  
Address: 8220 S.W. 159TH ST  
City-St-Zip: MIAMI, FL 33157

Title: MGRM ( ) Delete  
Name: OSBORN, DAVID G  
Address: 8220 S.W. 159TH ST  
City-St-Zip: MIAMI, FL 33157

## 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 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: MICAH J HENRY

MGRM

08/20/2004

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