

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009070

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

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

12651 S. DIXIE HYW
305
MIAMI, FL 33156

New Principal Place of Business:

412 ALTALOMA AVE
ORLANDO, FL 32083

Current Mailing Address:

12651 S. DIXIE HYW
305
MIAMI, FL 33156

New Mailing Address:

412 ALTALOMA AVE.
ORLANDO, FL 32803

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
500 E. MARKS ST.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HENRY, MICAH J
412 ALTALOMA AVE
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:

04/25/2005

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

04/25/2005

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