

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009070

FILED
Apr 28, 2008
Secretary of State

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

Current Principal Place of Business:

412 ALTALOMA AVE
ORLANDO, FL 32083

New Principal Place of Business:

Current Mailing Address:

412 ALTALOMA AVE.
ORLANDO, FL 32803

New Mailing Address:

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
412 ALTALOMA AVE
ORLANDO, FL 32803 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: 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: MGMR (X) Change () Addition
Name: HENRY, MICAH J
Address: 8220 S.W. 159TH ST
City-St-Zip: MIAMI, FL 33157

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

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: MICAH J. HENRY

MGMR

04/28/2008

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