

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009070

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

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

412 ALTALOMA AVE
ORLANDO, FL 32083

New Principal Place of Business:

2315 W. NORTH A STREET
10
TAMPA, FL 33609

Current Mailing Address:

412 ALTALOMA AVE.
ORLANDO, FL 32803

New Mailing Address:

2315 W. NORTH A STREET
10
TAMPA, FL 33609

FEI Number: 37-1461237 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:

HENRY, MICAH J
412 ALTALOMA AVE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HENRY, MICAH J
2315 W. NORTH A STREET
10
TAMPA, FL 33609 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: MICAH J. HENRY

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: HENRY, MICAH J
Address: 2315 W. NORTH A STREET
City-St-Zip: TAMPA, FL 33609

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

I hereby 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

05/03/2010

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