2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012219

Entity Name: BUILDERS PUNCH OUT, L.L.C.

FILED Jan 09, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8364 TORTUGA STREET NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

8364 TORTUGA STREET NAVARRE, FL 32566

FEI Number: 30-0161480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DONALDSON, SEAN P
37 LAKE VIEW DRIVE
MARY ESTHER, FL
US
DONALDSON, SEAN P
92 CORD PLACE
DESTIN, FL 32541 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: SEAN P DONALDSON 01/09/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address: City-St-Zip:

Title: () Delete Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

tle: MGR () Change (X) Addition

Name: SAO, SOPHAL

Address: 8364 TORTUGA STREET

City-St-Zip: NAVARRE, FL 32566

Title: MGR () Change (X) Addition

Name: DONALDSON, SEAN P Address: 92 CORD PLACE City-St-Zip: DESTIN, FL 32541

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: SEAN P DONALDSON MGR 01/09/2004