

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012219

FILED
Jan 14, 2005
Secretary of State

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

Current Principal Place of Business:

8364 TORTUGA STREET
NAVARRE, FL 32566

New Principal Place of Business:

Current Mailing Address:

8364 TORTUGA STREET
NAVARRE, FL 32566

New Mailing Address:

FEI Number: 30-0161480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, SEAN P
92 CORD PLACE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DONALDSON, SEAN P
803 N LAKESIDE DRIVE
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 DONALDSON

01/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SAO, SOPHAL
Address: 8364 TORTUGA STREET
City-St-Zip: NAVARRE, FL 32566

Title: MGR () Delete
Name: DONALDSON, SEAN P
Address: 92 CORD PLACE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: DONALDSON, SEAN P
Address: 803 N LAKESIDE DRIVE
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 DONALDSON

MGR

01/14/2005

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