2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012219

City-St-Zip:

DESTIN, FL 32541

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

FILED Jan 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 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 803 N LAKESIDE DRIVE DESTIN, FL 32541 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete SAO, SOPHAL Name: Name: Address: 8364 TORTUGA STREET Address: City-St-Zip: NAVARRE, FL 32566 City-St-Zip: Title: MGR () Delete Title: () Change () Addition DONALDSON, SEAN P Name: Name: Address: 803 N LAKESIDE DRIVE Address:

City-St-Zip:

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: SEAN P DONALDSON MGR 01/16/2008