

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014029

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

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

422 49TH STREET NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

3949 9TH AVENUE NORTH
ST. PETERSBURG, FL 33713

Current Mailing Address:

PO BOX 48353
ST. PETERSBURG, FL 33743

New Mailing Address:

FEI Number: 74-3086457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, PAUL H JR.
422 49TH STREET NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

FOX, PAUL H JR.
3949 9TH AVENUE NORTH
ST. PETERSBURG, FL 33713 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: PAUL H. FOX, JR.

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FOX, PAUL H JR.
Address: 422 49TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGR () Delete
Name: FOX, RUTH M
Address: 422 49TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOX, PAUL H JR.
Address: 3949 9TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: MGR (X) Change () Addition
Name: FOX, RUTH M
Address: 3949 9TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

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: PAUL H. FOX, JR.

MGR

01/14/2009

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