

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023713

FILED
Apr 30, 2008
Secretary of State

Entity Name: NEW HORIZON BUILDERS OF FLORIDA,L.L.C.

Current Principal Place of Business:

25177 CROOM RD.
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

23191 WHITMAN ROAD
BROOKSVILLE, FL 34601 US

Current Mailing Address:

PO BOX 12250
BROOKSVILLE, FL 34603 US

New Mailing Address:

23191 WHITMAN ROAD
BROOKSVILLE, FL 34601 US

FEI Number: 06-1699938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FETROW, ERIC A
25177 CROOM RD.
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

FETROW, ERIC A
23191 WHITMAN ROAD
BROOKSVILLE, FL 34601 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: ERIC A. FETROW

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FETROW, ERIC A
Address: 730 SUNSET DR
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGRM () Delete
Name: FETROW, MICHELLE B
Address: 730 SUNSET DR.
City-St-Zip: TARPON SPRINGS, FL 34689 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FETROW, ERIC A
Address: 23191 WHITMAN ROAD
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: MGRM (X) Change () Addition
Name: FETROW, MICHELLE B
Address: 23191 WHITMAN ROAD
City-St-Zip: BROOKSVILLE, FL 34601 US

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: ERIC A. FETROW

MR

04/30/2008

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