

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028868

FILED
Jul 06, 2004
Secretary of State

Entity Name: NORTH CENTRAL FLORIDA BUILDERS, L.C.

Current Principal Place of Business:

11 N.W. 33RD COURT, SUITE D
GAINESVILLE, FL 32606

New Principal Place of Business:

304 SW 140TH TERR
SUITE-D
NEWBERRY, FL 32669

Current Mailing Address:

11 N.W. 33RD COURT, SUITE D
GAINESVILLE, FL 32606

New Mailing Address:

304 SW 140TH TERR.
SUITE-D
NEWBERRY, FL 32669

FEI Number: 68-0563537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, EDGAR A
11 N.W. 33RD COURT, SUITE D
GAINESVILLE, FL 32606

Name and Address of New Registered Agent:

MARSHALL, EDGAR A
304 SW 140TH TERR.
SUITE-D
NEWBERRY, FL 32669

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: EDGAR A. MARSHALL

07/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MARSHALL, EDGAR A
Address: 218 SW 132ND TERR.
City-St-Zip: NEWBERRY, FL 32669 AL

Title: MGR () Change (X) Addition
Name: GILLILAND, DANNY L
Address: 223 SW 132ND TERR.
City-St-Zip: NEWBERRY, FL 32669 AL

Title: MGR () Change (X) Addition
Name: HARDIN, ANDREW J
Address: 4408 SW 105TH DR.
City-St-Zip: GAINESVILLE, FL 32608 AL

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: EDGAR A. MARSHALL

MGR

07/06/2004

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