

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030332

FILED
Jan 21, 2004
Secretary of State

Entity Name: NORTH AMERICAN BUILDERS, LLC

Current Principal Place of Business:

14524 RIVERSIDE DRIVE
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

14524 RIVERSIDE DRIVE
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 20-0148060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENE R. SOLOMON, C.P.A.
1342 COLONIAL BLVD. STE. 11
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: BINNS, DON W
Address: 14524 RIVERSIDE DRIVE
City-St-Zip: FORT MYERS, FL 33905

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: GRISWOLD, EDWARD W V.P.
Address: 2437 GORHAM AVE
City-St-Zip: FORT MYERS, FL 33907

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: EDWARD GRISWOLD

V.P.

01/21/2004

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