2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037808

Entity Name: BUILDERS LAKELAND, LLC

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3850 BIRD ROAD, 2ND FLOOR 550 BILTMORE WAY CORAL GABLES, FL 33146 SUITE 1110

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

3850 BIRD ROAD, 2ND FLOOR 550 BILTMORE WAY CORAL GABLES, FL 33146 SUITE 1110

CORAL GABLES, FL 33134

FEI Number: 20-0304732 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:

HASNER, MARK M ONE S.E. 3RD AVENUE, SUITE 2400 THERREL BAISDEN, P.A. MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 LOPEZ, EVELIO D
 Name:
 LOPEZ, EVELIO D

 Address:
 3850 BIRD ROAD, 2ND FLOOR
 Address:
 550 BILTMORE WAY

 City-St-Zip:
 MIAMI, FL 33146
 City-St-Zip:
 CORAL GABLES, FL 33134

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: EVELIO D. LOPEZ MGR 04/21/2005