

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037808

FILED
Apr 28, 2008
Secretary of State

Entity Name: BUILDERS LAKELAND, LLC

Current Principal Place of Business:

550 BILTMORE WAY
SUITE 1110
CORAL GABLES, FL 33134

New Principal Place of Business:

100 SOLANO PRADO
CORAL GABLES, FL 33156

Current Mailing Address:

550 BILTMORE WAY
SUITE 1110
CORAL GABLES, FL 33134

New Mailing Address:

100 SOLANO PRADO
CORAL GABLES, FL 33156

FEI Number: 20-0304732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR () Delete
Name: LOPEZ, EVELIO D
Address: 550 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: MATO, MANUEL M
Address: 550 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MATO, MANUEL M
Address: 100 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33156

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: MANUEL M. MATO

MGR

04/28/2008

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