2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

ANNUAL REPORT FILED Feb 17, 2005 08:00 AM **DOCUMENT # L03000051217 Secretary of State** HERMAN FLOYD BUILDERS LLC Principal Place of Business Maifing Address 481 FLOYD PLACE 481_FLOYD PLACE COTTONDALE, FL 32431 COTTONDALE, FL 32431 The second of th 02022005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3291542 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLOYD, HERMAN DO NOT WRITE **481 FLOYD PLACE** COTTONDALE, FL 32431 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required whom reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS MGR TITLE FLOYD, HERMAN MAME STREET ADDRESS 481 FLOYD PLACE CITY-ST-ZIP COTTONDALE, FL 32431 HILL NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CMY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the Information indicated on this report is true and accurate and that my 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.

Daytime Phone #