

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053720

FILED
Mar 18, 2004
Secretary of State

Entity Name: K10 MASTER BUILDERS LTD. CO.

Current Principal Place of Business:

1798 AGORA CIRCLE S.E.
#2
PALM BEACH, FL 32909

New Principal Place of Business:

668 SOUTH PATRICK DRIVE
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

PO BOX 360569
MELBOURNE, FL 32936

New Mailing Address:

FEI Number: 03-0491650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENSLEY, KEVIN
404 4TH AVE
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

TENSLEY, KEVIN
215 LAGO CIRCLE
APT. #206
WEST MELBOURNE, FL 32904 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:

03/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TENSLEY, KEVIN
Address: 404 4TH AVE
City-St-Zip: MELBOURNE, FL 32951

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TENSLEY, KEVIN
Address: 215 LAGO CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904 US

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: KEVIN TENSLEY

MGR

03/18/2004

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