2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053770

FILED May 19, 2004 Secretary of State

Entity Name: BUILDERS INVESTMENT GROUP, LLC **New Principal Place of Business: Current Principal Place of Business:** 1117 US 27 S. SEBRING, FL 33870 US **Current Mailing Address: New Mailing Address:** P. O. BOX 1120 SEBRING, FL 33871-112 US FEI Number: 90-0168003 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: KIDD, CHARLES D 1117 US HIGHWAY 27 S SEBRING, FL 33870 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:** MGRM () Change () Addition () Delete CDK GROUP, INC., Name: Name: Address: 329 LANCEOLATE DRIVE Address: City-St-Zip: WINTER HAVEN, FL 33880 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

Name: WALZ, DOUGLAS A Address: 1117 US 27 S. City-St-Zip:

SEBRING, FL 33870 US

Name: Address:

City-St-Zip:

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: CDK GROUP, INC. **MGRM** 05/19/2004