2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054699

Entity Name: LARRY J. HORTON BUILDERS, LLC

FILED Jan 12, 2008 Secretary of State

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

1340 DUNNS LAKE DRIVE 12414 HAGAN CREEK DRIVE JACKSONVILLE, FL 32218 US JACKSONVILLE, FL 32218 US

Current Mailing Address: New Mailing Address:

1340 DUNNS LAKE DRIVE
JACKSONVILLE, FL 32218 US

12414 HAGAN CREEK DRIVE
JACKSONVILLE, FL 32218 US

FEI Number: 59-3237244 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:

HORTON, NANCY M 50 NORTH LAURA STREET 2150 JACKSONVILLE, FL 32202 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/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HORTON, LARRY J
 Name:
 HORTON, LARRY J

 Address:
 1340 DUNNS LAKE DRIVE
 Address:
 12414 HAGAN CREEK DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32218 US
 City-St-Zip:
 JACKSONVILLE, FL 32218 US

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: LARRY J. HORTON MGRM 01/12/2008