2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Aug 08, 2005 08:00 AM Secretary of State DOCUMENT # L03000057047 1. Entity Name GILL BUILDERS, LLC Principal Place of Business Mailing Address 17917 SOUTH US 441 17917 SOUTH US 441 US MICANOPY, FL 32667 MICANOPY, FL 32667 07122005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0527508 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILL, JAMES M DO NOT WRITE 17917 SOUTH US 441 MICANOPY, FL 32667 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) U000000375810 Filing Fee is \$50.00. Due by September 7, 2005 08/08/05**-80003-005** 50.00 9. MANAGING MEMBERS/MANAGERS MGRM TITLE GILL, JAMES M NAME STREET ADDRESS 17917 SOUTH US 441 CITY-ST-ZIP MICANOPY, FL 32667 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP "IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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)(i). 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.

SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Davime Phone #