2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000355

Entity Name: K AND N HOME BUILDERS, LLC

FILED Apr 16, 2006 Secretary of State

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

97008 MORGANS WAY YULEE, FL 32097

Current Mailing Address: New Mailing Address:

97008 MORGANS WAY YULEE, FL 32097

FEI Number: 20-0574726 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:

KWAPNIOSKI, LUCY A NADEAU, LUCY K 97008 MORGANS WAY 97008 MORGANS WAY YULEE, FL 32097 US YULEE, FL 32097 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: LUCY K NADEAU 04/16/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 NADEAU, MICHAEL R
 Name:

 Address:
 97008 MORGANS WAY
 Address:

 City-St-Zip:
 YULEE, FL 32097
 City-St-Zip:

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

 Name:
 KWAPNIOSKI, LUCY A
 Name:
 NADEAU, LUCY K

 Address:
 97008 MORGANS WAY
 Address:
 97008 MORGANS WAY

 City-St-Zip:
 YULEE, FL 32097
 City-St-Zip:
 YULEE, FL 32097

I hereby certify that the information supplied with this filing does not qualify for the 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: LUCY K NADEAU MGR 04/16/2006