

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003109

FILED
Mar 20, 2007
Secretary of State

Entity Name: GILLEY'S CUSTOM HOMES L.L.C.

Current Principal Place of Business:

3451 S. SALFORD BLVD
NORTHPORT, FL 34287 US

New Principal Place of Business:

Current Mailing Address:

3451 S. SALFORD BLVD
NORTHPORT, FL 34287 US

New Mailing Address:

FEI Number: 59-3783452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLEY, BRANDON
3451 S SALFORD BLVD.
NORTHPORT, FL 34287 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: GILLEY, BRANDON S
Address: 3451 S. SALFORD BLVD
City-St-Zip: NORTHPORT, FL 34287 US

Title: MGRM () Delete
Name: GILLEY, BILLY J
Address: 3451 S. SALFORD BLVD
City-St-Zip: NORTHPORT, FL 34287 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: GILLEY, BRANDON S
Address: 3451 S. SALFORD BLVD
City-St-Zip: NORTHPORT, FL 34287 US

Title: P (X) Change () Addition
Name: GILLEY, BILLY J
Address: 3451 S. SALFORD BLVD
City-St-Zip: NORTHPORT, FL 34287 US

Title: S () Change (X) Addition
Name: MURPHY, GABRIEL E
Address: 1430 TRADITION CIRCLE, APT 2-108B
City-St-Zip: MELBORNE, FL 32901 US

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: BRANDON GILLEY

VP

03/20/2007

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