

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040209

FILED  
Feb 17, 2005  
Secretary of State

Entity Name: LAND BUILDERS DIRECT, LLC

## Current Principal Place of Business:

8451 MCALLISTER WAY  
WEST PALM BEACH, FL 33411

## New Principal Place of Business:

## Current Mailing Address:

8451 MCALLISTER WAY  
WEST PALM BEACH, FL 33411

## New Mailing Address:

FEI Number: 02-2347338

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BRAMS, DANIEL J ESQ.  
1645 PALM BEACH LAKES BLVD.  
SUITE 1050  
WEST PALM BEACH, FL 33401 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/MEMBERS:

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

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

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

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

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

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

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: TRIMBLE, JIM  
Address: 5660 OLD MYSTIC CT  
City-St-Zip: JUPITER, FL 33458

Title: MGR ( ) Change (X) Addition  
Name: SONSINI, MICHAEL  
Address: 4664 ISLAND REEF DR  
City-St-Zip: WELLINGTON, FL 33467

Title: MGR ( ) Change (X) Addition  
Name: DEMARCO, ROBERT  
Address: 14072 PADDOCK DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33414

Title: MGR ( ) Change (X) Addition  
Name: SONSINI, ANTHONY W  
Address: 12144 61ST STREET  
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGR ( ) Change (X) Addition  
Name: CHROMY, TIMOTHY C  
Address: 19590 NW 84TH AVE  
City-St-Zip: MIAMI, FL 33015

Title: MGR ( ) Change (X) Addition  
Name: QUINTERO, SERGIO F  
Address: 9201 SW 45TH TR  
City-St-Zip: MIAMI, FL 33165

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: JIM TRIMBLE

MGR

02/17/2005

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