

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040209

FILED
Jul 03, 2007
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

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

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

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JIM TRIMBLE

MGR

07/03/2007

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