

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040209

FILED
Apr 21, 2009
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 ()

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/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

04/21/2009

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