2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043108

Entity Name: STETSON BUILDERS LLC

FILED Mar 19, 2008 Secretary of State

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

 268 S.E. VILLAS ST.
 268 SE VILLAS STREET

 STUART, FL 34994
 STUART, FL 34994

Current Mailing Address: New Mailing Address:

 268 S.E. VILLAS ST.
 268 SE VILLAS STREET

 STUART, FL 34994
 STUART, FL 34994

FEI Number: 06-1727279 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:

STETSON, JON C
268 S.E. VILLAS ST.
STUART, FL 34994 US
STETSON, JON C
268 SE VILLAS STREET
STUART, FL 34994 US
STUART, FL 34994 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: JON C STETSON 03/19/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: STETSON, JON C STETSON, JON C

 Name:
 STETSON, JON C
 Name:
 STETSON, JON C

 Address:
 268 S.E VILLAS ST.
 Address:
 268 SE VILLAS STREET

 City-St-Zip:
 STUART, FL 34994
 City-St-Zip:
 STUART, FL 34994

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: JON C STETSON MGRM 03/19/2008