

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049964

Entity Name: AMERI GROUP BUILDERS, LLC

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

545 VIRGINIA AVENUE
PORT ORANGE, FL 32127

New Principal Place of Business:

1938 BOBTAIL DR.
MAITLAND, FL 32751

Current Mailing Address:

545 VIRGINIA AVENUE
PORT ORANGE, FL 32127

New Mailing Address:

1938 BOBTAIL DR.
MAITLAND, FL 32127

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MATTHEW W
545 VIRGINIA AVE.
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

JONES, MATTHEW W
1938 BOBTAIL DR.
MAITLAND, FL 32751 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:

03/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JONES, MATTHEW W
Address: 545 VIRGINIA AVENUE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JONES, MATTHEW W
Address: 1938 BOBTAIL DR.
City-St-Zip: MAITLAND, FL 32751

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: MATTHEW W JONES

MGR

03/14/2007

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