2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065023

Entity Name: ADDISON HOME BUILDERS, LLC

FILED Jan 05, 2007 Secretary of State

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

9000 GLENLAKES BLVD. BROOKSVILLE, FL 34613

Current Mailing Address: New Mailing Address:

9000 GLENLAKES BLVD BROOKSVILLE, FL 34613

FEI Number: 20-1572087 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:

CRAIGHEAD, DAVID 9000 GLENLÁKES BLVD. BROOKSVILLE, FL 34613

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:

US

ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition CRAIGHEAD, DAVID CRAIGHEAD, DAVID Name: Name: Address: 9000 GLEN LAKES BLVD. Address: 9000 GLEN LAKES BLVD.

City-St-Zip: BROOKSVILLE, FL 34613 City-St-Zip: BROOKSVILLE, FL 34613

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: DAVID CRAIGHEAD 01/05/2007