

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068452

FILED
Jan 19, 2006
Secretary of State

Entity Name: BUILTMORE DEVELOPMENT, LLC

Current Principal Place of Business:

4309 PABLO OAKS COURT
SUITE FIVE
JACKSONVILLE, FL 32224

New Principal Place of Business:

8081 PHILLIPS HIGHWAY
SUITE 15
JACKSONVILLE, FL 32256

Current Mailing Address:

4309 PABLO OAKS COURT
SUITE FIVE
JACKSONVILLE, FL 32224

New Mailing Address:

8081 PHILLIPS HIGHWAY
SUITE 15
JACKSONVILLE, FL 32256

FEI Number: 20-1640759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON KEASLER LAW FIRM
4309 PABLO OAKS COURT
SUITE FIVE
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

STONE, SUSAN A
8081 PHILLIPS HIGHWAY
SUITE 15
JACKSONVILLE, FL 32256 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: SUSAN A STONE

01/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KEASLER, FRANK R JR.
Address: 4309 PABLO OAKS COURT, SUITE FIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGR (X) Delete
Name: STONE, SUSAN
Address: 4309 PABLO OAKS COURT, SUITE FIVE
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STONE, SUSAN A
Address: 8081 PHILLIPS HIGHWAY, STE 15
City-St-Zip: JACKSONVILLE, FL 32256

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

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: SUSAN A STONE

MGR

01/19/2006

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