

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074598

FILED
Apr 29, 2005
Secretary of State

Entity Name: MY DADDY BUYS HOUSES, LLC

Current Principal Place of Business:

1025 SW DI LIDO LANE
PORT ST LUCIE, FL 34953 FL

New Principal Place of Business:

Current Mailing Address:

1025 SW DI LIDO LANE
PORT ST LUCIE, FL 34953 FL

New Mailing Address:

906 SW ST. LUCIE BLVD
#269
PORT ST LUCIE, FL 34986 FL

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINN, RICHARD B
1025 SW DILIDO LANE
PORT ST LUCIE, FL 34953 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/MEMBERS:

Title: MGR () Delete
Name: GINN, RICHARD B
Address: 1025 SW DILIDO LANE
City-St-Zip: PORT ST LUCIE, FL 34953 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GINN, RICHARD B
Address: 906 SW ST. LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34986 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD GINN

MGR

04/29/2005

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