

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074598

FILED
Jun 14, 2006
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

New Principal Place of Business:

2293 SW MARTIN HIGHWAY
#270
PALM CITY, FL 34990

Current Mailing Address:

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

New Mailing Address:

2293 SW MARTIN HIGHWAY #270
#270
PALM CITY, FL 34990

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

GINN, RICHARD B
2293 SW MARTIN HIGHWAY
#270
PALM CITY, FL 34990 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:

06/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GINN, RICHARD B
Address: 2293 SW MARTIN HIGHWAY #270
City-St-Zip: PALM CITY, FL 34990 US

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: RICHARD GINN

MGR

06/14/2006

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