

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075154

FILED
Jun 16, 2009
Secretary of State

Entity Name: PALM BAY CUSTOM HOME BUILDERS LLC

Current Principal Place of Business:

2285 W. 80TH STREET
BAY 1
HIALEAH, FL 33016

New Principal Place of Business:

290 N. ESPLANADE DR
MIAMI SPRINGS, FL 33166

Current Mailing Address:

290 N. ESPLANADE DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 20-1792523 FEI Number Applied For () FEI Number Not Applicable () 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:

HUIZENGA, PAUL C PRES
2285 W. 80TH STREET
BAY 1
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

HUIZENGA, PAUL C PRES
290 N. ESPLANADE DR
MIAMI SPRINGS, FL 33166 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: PH

06/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUIZENGA, PAUL C PRES
Address: 290 N ESPLANADE DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGRM () Delete
Name: FLEMING, SCOTT VPRES
Address: 2285 W. 80TH STREET BAY 1
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: PH

PRES

06/16/2009

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