

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084396

FILED
Mar 13, 2008
Secretary of State

Entity Name: SAMUELSEN BUILDERS REALTY, LLC

Current Principal Place of Business:

1241 TOSCANO DR.
TRINITY, FL 34655

New Principal Place of Business:

15455 AZRA DR.
ODESSA, FL 33556

Current Mailing Address:

P.O. BOX 1427
ELFERS, FL 34680

New Mailing Address:

FEI Number: 20-1998737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUELSEN, RICHARD M
1525 RIDGE TOP DRIVE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

RYAN, MICHAEL F
8126 TANTALLON WAY
TRINITY, FL 34655 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: MICHAEL F. RYAN

03/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAMUELSEN, RICHARD M
Address: 1525 RIDGE TOP DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM () Delete
Name: RYAN, MICHAEL F
Address: 8126 TANTALLON WAY
City-St-Zip: NEW PORT RICHEY, FL 346554512

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RYAN, MICHAEL F
Address: 8126 TANTALLON WAY
City-St-Zip: TRINITY, FL 34655

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: MICHAEL F. RYAN

MGRM

03/13/2008

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