2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084631

Entity Name: SALTAIRE BUILDERS LLC

FILED Feb 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 EAST BROWARD BLVD. STE 302 800 EAST BROWARD BLVD. STE 301 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

800 EAST BROWARD BLVD. STE 302 800 EAST BROWARD BLVD. STE 301 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301

FEI Number: 20-1918827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEDALIE, DONALD B
800 EAST BROWARD BLVD. STE 302
FORT LAUDERDALE, FL 33301 US

MEDALIE, DONALD B
800 EAST BROWARD BLVD. STE 301
FORT LAUDERDALE, FL 33301 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: . 02/22/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: NICOLOSI, KENNETH Name: NICOLOSI, KENNETH

Address: 800 EAST BROWARD BLVD. STE 302 Address: 800 EAST BROWARD BLVD. STE 301
City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 333012024

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MEDALIE, DONALD B Name: MEDALIE, DONALD B

Address: 800 EAST BROWARD BLVD. STE 302 Address: 800 EAST BROWARD BLVD. STE 301
City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 333012024

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: DONALD B. MEDALIE MGR 02/22/2007