2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088457

Entity Name: GEORGE OUTLAW HOMES, LLC

FILED Feb 12, 2006 Secretary of State

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

711 A FLORIDA AVE. 708 CINDY LEE LANE

LYNN HAVEN, FL 32444 PANAMA CITY, FL 32401 US

Current Mailing Address: New Mailing Address:

711 A FLORIDA AVE. 708 CINDY LEE LANE

LYNN HAVEN, FL 32444 PANAMA CITY, FL 32401 US

FEI Number: 76-0775922 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:

OUTLAW, GEORGE F
711 A FLORIDA AVE.
OUTLAW, GEORGE F
708 CINDY LEE LANE

LYNN HAVEN, FL 32444 US PANAMA CITY, FL 32401 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: GEORGE OUTLAW 02/12/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 OUTLAW, GEORGE
 Name:
 OUTLAW, GEORGE

 Address:
 711 A FLORIDA AVE.
 Address:
 708 CINDY LEE LANE

 City-St-Zip:
 LYNN HAVEN, FL 32444
 City-St-Zip:
 PANAMA CITY, FL 32401

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

 Name:
 Name:
 OUTLAW, SHELAH A

 Address:
 Address:
 708 CINDY LEE LANE

 City-St-Zip:
 City-St-Zip:
 PANAMA CITY, FL 32401

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: GEORGE OUTLAW MGR 02/12/2006