

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089193

FILED
Apr 26, 2007
Secretary of State

Entity Name: SCOTT HOMESLEY CONSTRUCTION, LLC

Current Principal Place of Business:

702 WATERVIEW COVE
FREEPORT, FL 32439 US

New Principal Place of Business:

187 N. 7TH STREET
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

702 WATERVIEW COVE
FREEPORT, FL 32439 US

New Mailing Address:

187 N. 7TH STREET
SANTA ROSA BEACH, FL 32459 US

FEI Number: 81-0669786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOMESLEY, JANIS B
702 WATERVIEW COVE
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

HOMESLEY, JANIS B
187 N. 7TH STREET
SANTA ROSA BEACH, FL 32459 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOMESLEY, SCOTT M
Address: 702 WATERVIEW COVE
City-St-Zip: FREEPORT, FL 32439 US

Title: MGRM () Delete
Name: HOMESLEY, JANIS B
Address: 702 WATERVIEW COVE
City-St-Zip: FREEPORT, FL 32439 US

Title: MGRM () Delete
Name: BOYD, BALAJI
Address: 100 N. 6TH STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOMESLEY, SCOTT M
Address: 187 N. 7TH STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM (X) Change () Addition
Name: HOMESLEY, JANIS B
Address: 187 N. 7TH STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: JANIS B. HOMESLEY

MGRM

04/26/2007

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