

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011891

FILED
Feb 06, 2006
Secretary of State

Entity Name: BUILT SMART HOMES LLC

Current Principal Place of Business:

405 S. 8TH ST.
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

608 S. 8TH ST.
FERNANDINA BEACH, FL 32034

Current Mailing Address:

405 S. 8TH ST.
FERNANDINA BEACH, FL 32034

New Mailing Address:

608 S. 8TH ST.
FERNANDINA BEACH, FL 32034

FEI Number: 20-2256927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, PHILIP
405 S. 8TH ST.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

GRIFFIN, PHILIP
608 S. 8TH ST.
FERNANDINA BEACH, FL 32034 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:

02/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRIFFIN, PHILIP
Address: 2219 OFFSHORE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM () Delete
Name: GRIFFIN, JANET
Address: 2219 OFFSHORE DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM () Delete
Name: GARRETT, CATHERINE
Address: 2017 B CLINCH DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM () Delete
Name: GARRETT, CHARLES
Address: 2017 B CLINCH DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

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

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

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 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: JANET GRIFFIN

MGRM

02/06/2006

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