

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017763

Entity Name: NEW SOUTH BUILDERS, LLC

FILED
Mar 02, 2006
Secretary of State

Current Principal Place of Business:

1647 PARK STREET
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

31 SOUTH FOURTH STREET
FERNANDINA BEACH, FL 32034

Current Mailing Address:

1647 PARK STREET
FERNANDINA BEACH, FL 32034

New Mailing Address:

31 SOUTH FOURTH STREET
FERNANDINA BEACH, FL 32034

FEI Number: 29-0506109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCLELLAN, J.P.
1647 PARK STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

MCCLELLAN, J.P.
31 SOUTH FOURTH STREET
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:

03/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCLELLAN, J.P.
Address: 1647 PARK STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGRM () Delete
Name: WIEHE, WILLIAM C
Address: 1879 FIELD STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCLELLAN, J.P.
Address: 1717 GEDDES LN
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JP MCCLELLEN

MGRM

03/02/2006

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