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Jun 14, 2007 8:00 am
Secretary of State
05-11-2007 90193 046 ****50.00

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000017763

1. Entity Name
NEW SOUTH BUILDERS, LLC

Principal Place of Business
~~31 SOUTH FOURTH STREET~~
FERNANDINA BEACH, FL 32034

Mailing Address 1879 FIELD STREET
~~21 SOUTH FOURTH STREET~~
FERNANDINA BEACH, FL 32034

DO NOT WRITE IN THIS SPACE

04272007 No Chg-LLC CR2E083 (11/05)

4. FEI Number
29-0506109
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

~~MCCLELLAN, J.P.~~ William C. WIEHE
~~31 SOUTH FOURTH STREET~~ 1879 FIELD STREET
FERNANDINA BEACH, FL 32034

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2007

9. MANAGING MEMBERS/MANAGERS

TITLE	~~MGRM~~
NAME	~~MCCLELLAN, J.P.~~
STREET ADDRESS	~~1717 GEDDES LN~~
CITY-ST-ZIP	~~FERNANDINA BEACH, FL 32034~~
TITLE	MGRM
NAME	WIEHE, WILLIAM C
STREET ADDRESS	1879 FIELD STREET
CITY-ST-ZIP	FERNANDINA BEACH, FL 32034
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ 6/11/07 7707132300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #