

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025551

FILED  
Jul 07, 2008  
Secretary of State

Entity Name: SIGNATURE BUILDERS GROUP LLC

**Current Principal Place of Business:**

619 WIGGIN RD  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

**Current Mailing Address:**

619 WIGGIN ROAD  
DELRAY BEACH, FL 33444

**New Mailing Address:**

FEI Number: 20-2698929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MACKIE, DOUGLAS B  
12127 S.E. BIRKSDALE RUN  
TEQUESTA, FL 33469 US

**Name and Address of New Registered Agent:**

COLNON, PHILIP L  
680 NW 11TH STREET  
DELRAY BEACH, FL 33444 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: PHILIP L. COLNON

07/07/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MACKIE, DOUGLAS B  
Address: 12127 BIRKSDALE RUN  
City-St-Zip: TEQUESTA, FL 33469 US

Title: MRG ( ) Delete  
Name: MACKIE, DONALD E  
Address: 13060 FLAMINGO DR.  
City-St-Zip: HOBE SOUND, FL 33455 US

Title: MGR ( ) Delete  
Name: COLNON, PHILIP L  
Address: 680 NW 11TH ST.  
City-St-Zip: DELRAY BCH, FL 33444 US

**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:

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: PHILIP L. COLNON

VP

07/07/2008

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