

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025551

FILED
Jan 15, 2009
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:

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

Name and Address of New Registered Agent:

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:

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 COLNON

MGR

01/15/2009

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