

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035981

FILED  
Jul 10, 2006  
Secretary of State

Entity Name: HD BUILDING GROUP L.L.C.

**Current Principal Place of Business:**

251 ROYAL PALM WAY STE 300A  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

251 ROYAL PALM WAY STE 300A  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 27-0123526      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

DAY, KENNER E JR  
251 ROYAL PALM WAY STE 300A  
PALM BEACH, FL 33480    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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HAWLEY, JOHN R  
Address: 2374 NW 38TH STREET  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Delete  
Name: GOLIGER, SPENCER H  
Address: 251 ROYAL PALM WAY STE 300A  
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM (X) Delete  
Name: DAY, KENNER E JR  
Address: 251 ROYAL PALM WAY STE 300A  
City-St-Zip: PALM BEACH, FL 33480

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DAY, KENNER E JR.  
Address: 251 ROYAL PALM WAY, SUITE 300-A  
City-St-Zip: PALM BEACH,, FL 33480

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: KENNER E. DAY JR

MGM

07/10/2006

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