2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044987

FILED
Jun 18, 2009
Secretary of State

Entity Name: JUSTIN CHARLES BUILDERS LLC

Current Principal Place of Business:

101 SIRIUS LN
KEY WEST, FL 33040

New Principal Place of Business:

10571 NW 8TH LN.
OCALA, FL 34482

Current Mailing Address:

P.O. BOX 4092
KEY WEST, FL 33041

New Mailing Address:

10571 NW 8TH LN.
OCALA, FL 34482

FEI Number: 43-2081404 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
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:

CHARLES, DIANA
101 SIRIUS LN
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

CHARLES, DIANA
10571 NW 8TH LN.
OCALA, FL 34482 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: ______________________ 06/18/2009
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: CHARLES, JUSTIN
Address: P.O. BOX 4092
City-St-Zip: KEY WEST, FL 33041

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: CHARLES, JUSTIN
Address: 10571 NW 8TH LN.
City-St-Zip: OCALA, FL 34482

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: JUSTIN CHARLES MGRM 06/18/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date