

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060791

FILED
Apr 30, 2008
Secretary of State

Entity Name: LANDBUILDER NEW TAMPA, LLC

Current Principal Place of Business:

6522 GUNN HIGHWAY
TAMPA, FL 33625

New Principal Place of Business:

1767 LAKEWOOD RANCH BLVD, #252
BRADENTON, FL 34211

Current Mailing Address:

6522 GUNN HIGHWAY
TAMPA, FL 33625

New Mailing Address:

1767 LAKEWOOD RANCH BLVD, #252
BRADENTON, FL 34211

FEI Number: 20-3273449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLINT, SARA K
6522 GUNN HIGHWAY
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

RUSHNELL, DEVON S
1767 LAKEWOOD RANCH BLVD, #252
BRADENTON, FL 34211 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: DEVON S. RUSHNELL

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LANDBUILDER MANAGEME, NT CO, INC.
Address: 6522 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES:

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: DEVON S. RUSHNELL

MGR

04/30/2008

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