

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064592

FILED
Jan 17, 2007
Secretary of State

Entity Name: BRICK AND MORTAR HOMES, L.L.C.

Current Principal Place of Business:

328 WIMICO CIRCLE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

328 WIMICO CIRCLE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-3079808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEN, DAVID A
1221 AIRPORT ROAD, SUITE 208
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

OWEN, DAVID A
225 MAIN STREET
SUITE 7D
DESTIN, FL 32541 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:

01/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREEN, HOWARD F
Address: 328 WIMICO CIRCLE
City-St-Zip: DESTIN, FL 32541

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 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: HOWARD F. GREEN

MGR

01/17/2007

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