2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072042

Entity Name: PRECON BUILDERS, LLC

FILED Jan 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

140 NW 11TH STREET, STE. M 140 NW 11TH STREET SUITE M SUITE M

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

140 NW 11TH STREET, STE. M

140 NW 11TH STREET
BOCA RATON, FL 33432

140 NW 11TH STREET
SUITE M

BOCA RATON, FL 33432

FEI Number: 20-3192783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KLEIN, JEFFREY 2600 N. MILITARY TRAIL, STE. 270 BOCA RATON, FL 33431 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PEDEN, THOMAS E
 Name:

 Address:
 140 NW 11TH STREET, STE. M
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 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: THOMAS E. PEDEN MGRM 01/19/2007