


# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

<b>DOCUMENT # L05000074055</b> 1. Entity Name <b>MINTO BUILDERS, LLC</b>					
Principal Place of Business <b>4400 W. SAMPLE ROAD, SUITE 200 COCONUT CREEK, FL 33073</b>			Mailing Address <b>4400 W. SAMPLE ROAD, SUITE 200 COCONUT CREEK, FL 33073</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number <b>22-3915689</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00</b> Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>GREENBERG, MICHAEL 4400 W SAMPLE ROAD, SUITE 200 COCONUT CREEK, FL 33073</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reissuing) DATE _____					
<b>Filing Fee is \$50.00 Due by May 1, 2006</b>		<b>Make check payable to Florida Department of State</b>			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GREENBERG, MICHAEL 4400 W. SAMPLE ROAD, SUITE 200 COCONUT CREEK, FL 33073	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see attached Rider	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR JOANNISSE, PHILIPPE 4400 W. SAMPLE ROAD, SUITE 200 COCONUT CREEK, FL 33073	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	300065111893 02/03/06--01005--009 ***50.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR POSIN, HARRY 4400 W. SAMPLE ROAD, SUITE 200 COCONUT CREEK, FL 33073	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.					
<b>SIGNATURE: Frank Rodgers</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			<b>Frank Rodgers, Vice President 1-20-06 954-973-4490</b> <small>Date Daytime Phone #</small>		

FILED  
 2006 JAN 24 AM 8:50  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

BK



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RIDER TO 2006 FOR LIMITED LIABILITY COMPANY ANNUAL REPORT

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SECRETARY OF STATE

10. Managers and/or Officers:

MICHAEL GREENBERG  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Manager / President

PHILIPPE JOANISSE  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

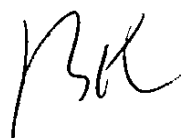
Manager / Senior Vice President

HARRY POSIN  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Manager / Executive Vice President

ROGER GREENBERG  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Chairman



FRANK RODGERS  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Vice President / Secretary / Treasurer

CRAIG UNGER  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Senior Vice President of Engineering and Planning

GARY CLEMENT  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Vice President

T.R. BEER  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Vice President

BRENDA WOTHERSPOON  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Vice President

RUDY KAMEKA  
4400 W. Sample Road, Suite 200  
Coconut Creek, FL 33073

Vice President