2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075151

Address:

City-St-Zip:

#7 SEA DUNES COVE

SANTA ROSA BEACH, FL 32459 US

Entity Name: SANTA ROSA BUILDERS, LLC

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: #7 SEA DUNES COVE SANTA ROSA BEACH, FL 32459 **Current Mailing Address: New Mailing Address:** PO BOX 1610 SANTA ROSA BEACH, FL 32459 FEI Number: 20-3230465 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: CARRON, PHILLIP #7 SEA DUNES COVE SANTA ROSA BEACH, FL 32459 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: MGRM Title: () Change () Addition () Delete MARTIN, GARY Name: Name: Address: 29 WHITE CAP WAY Address: City-St-Zip: DESTIN, FL 32459 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition CARRON, PHILLIP Name: 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: PHILLIP CARRON MGRM 04/27/2006