

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085571

FILED
Jan 25, 2008
Secretary of State

Entity Name: EXQUISITE BUILDERS, LLC

Current Principal Place of Business:

605 N. COUNTY HIGHWAY 393
UNIT 9E
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

605 N. CO HIGHWAY 393
UNIT 9E
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 20-3383242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, LARRY P JR
4507 FURLING LANE
SUITE 108
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: BECKER, LARRY P SR
Address: 4507 FURLING LANE SUITE 108
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 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: LARRY P. BEACKER SR.

MGRM

01/25/2008

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