

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085571

Entity Name: EXQUISITE BUILDERS, LLC

FILED
Feb 11, 2009
Secretary of State

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:

FLYNN, BARRY B
605 N. CO. HWY 393
SUITE 9E
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: BARRY B FLYNN

02/11/2009

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: MGRM (X) Change () Addition
Name: FLYNN, BARRY B
Address: 605 N CO HWY 393 #9E
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: BARRY B FLYNN

MGRM

02/11/2009

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