2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089239

Entity Name: ARISTA BUILDERS, L.L.C.

FILED Feb 02, 2009 Secretary of State

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

4367 HIGHWAY 90 PACE, FL 32571

Current Mailing Address: New Mailing Address:

4367 HIGHWAY 90 PACE, FL 32571

FEI Number: 01-0845138 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:

SCHNOOR, MARK T MGRM

5420 HEATHERTON RD

MILTON, FL 32570 US

SUITE A

NAVARRE EL 22666 US

NAVARRE, FL 32566 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: KERRY ANNE SCHULTZ, ESQUIRE 02/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SCHNOOR, CRYSTAL E
 Name:

 Address:
 5420 HEATHERTON ROAD
 Address:

 City-St-Zip:
 MILTON, FL 23570
 City-St-Zip:

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

 Name:
 SCHNOOR, MARK T
 Name:

 Address:
 5420 HEATHERTON ROAD
 Address:

 City-St-Zip:
 MILTON, FL 32570
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BRAY, DAVID L
 Name:

 Address:
 6436 RENEE CIRCLE
 Address:

 City-St-Zip:
 MILTON, FL 32583
 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: MARK T. SCHNOOR MGRM 02/02/2009