2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000121916

FILED Apr 04, 2008 Secretary of State

Entity Name: ATLAS CUSTOM HOMES & DEVELOPMENT OF NORTHWEST FLORIDA, LLC

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

2603 EDMUND DR. 1451 WEST SHORES BLVD GULF BREEZE, FL 32563 US GULF BREEZE, FL 32563 US

Current Mailing Address: New Mailing Address:

2603 EDMUND DR. 1451 WEST SHORES BLVD GULF BREEZE, FL 32563 US GULF BREEZE, FL 32563 US

FEI Number: 20-3982848 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:

EVERS, KIM E

2603 EDMUND DR.

GULF BREEZE, FL FL US

EVERS, KIM E

1451 WEST SHORES BLVD

GULF BREEZE, FL FL 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: KIM E EVERS 04/04/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 EVERS, KIM E
 Name:
 EVERS, KIM E

 Address:
 2603 EDMUND DR.
 Address:
 1451 WEST SHORES BLVD

City-St-Zip: GULF BREEZE, FL 32563 US City-St-Zip: GULF BREEZE, FL 32563 US

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: KIM E EVERS MGR 04/04/2008