

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037671

FILED
Apr 28, 2008
Secretary of State

Entity Name: NAUTICA GROUP BUILDERS & DEVELOPERS, LLC

Current Principal Place of Business:

1909 S. BABCOCK ST.
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1909 S. BABCOCK ST.
MELBOURNE, FL 32901

New Mailing Address:

194340 DONCASTER DR.
MELBOURNE, FL 32935

FEI Number: 20-4719063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, TERRI N
116 WINDWARD WAY
INDIAN HARBOR BEACH, FL 32937 US

Name and Address of New Registered Agent:

MOORE, TERRI N
4340 DONCASTER DR.
MELBOURNE, FL 32935 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOORE, TERRI N
Address: 116 WINDWARD WAY
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOORE, TERRI N
Address: 4340 DONCASTER DR.
City-St-Zip: MELBOURNE, FL 32935

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: TERRI MOORE

MGR

04/28/2008

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