

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045402

FILED
Apr 30, 2007
Secretary of State

Entity Name: GILES BROTHERS FAMILY, LLC

Current Principal Place of Business:

205 N.E. 5TH TERRACE
DELRAY BEACH, FL 33444

New Principal Place of Business:

1360 W 53 ST
STE C
WEST PALM BEACH, FL 33407

Current Mailing Address:

205 N.E. 5TH TERRACE
DELRAY BEACH, FL 33444

New Mailing Address:

1360 W 53 ST
STE C
WEST PALM BEACH, FL 33407

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

1031 EXCHANGE CORPORATION
ATTN: SUSAN N. MILLS
205 N.E. 5TH TERRACE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

GILES, CHARLES
1360 W 53 ST
STE C
WEST PALM BEACH, FL 33407 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: CHARLES GILES

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: 1031 EXCHANGE CORPOR, ATION
Address: 205 N.E. 5TH TERRACE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GILES CUSTOM HOMES,, INC.
Address: 1360 W 53 ST
City-St-Zip: WEST PALM BEACH, FL 33407

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: CHARLES GILES

PRES

04/30/2007

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