

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 24, 2008
Secretary of State**

DOCUMENT# L06000066093

Entity Name: BUILDERS OF AMERICA LLC

Current Principal Place of Business:

169 EAST FLAGLER ST, STE 1534
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 EAST FLAGLER ST, STE 1534
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-5160149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOEL FRIEND AND ASSOCIATES, INC.
2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LA CHAPELLE, NIGEL
Address: 2800 GLADES ROAD STE 115
City-St-Zip: WESTON, FL 33327

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LA CHAPELLE, NIGEL
Address: 169 EAST FLAGLER ST, STE 1534
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Change (X) Addition
Name: BASABE, AARON
Address: 169 EAST FLAGLER ST, STE 1534
City-St-Zip: MIAMI, FL 33131 US

Title: MGR () Change (X) Addition
Name: POLEO, JUAN
Address: 169 EAST FLAGLER ST, STE 1534
City-St-Zip: MIAMI, FL 33131 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: NIGEL LA CHAPELLE

MGRM

10/24/2008

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