

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072714

FILED
Apr 15, 2010
Secretary of State

Entity Name: BARBOUR BUILDERS LLC.

Current Principal Place of Business:

2030 STATE ROAD 17 SOUTH
AVON PARK, FL 33825 US

New Principal Place of Business:

1504 ASSEMBLY POINT DRIVE
SEBRING, FL 33870 US

Current Mailing Address:

2030 STATE ROAD 17 SOUTH
AVON PARK, FL 33825 US

New Mailing Address:

1504 ASSEMBLY POINT DRIVE
SEBRING, FL 33870 US

FEI Number: 41-2179465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOUR, FRANCIS D
2030 STATE ROAD 17 SOUTH
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

BARBOUR, FRANCIS D
1504 ASSEMBLY POINT DRIVE
SEBRING, FL 33870 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:

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: BARBOUR, FRANCIS D MR.
Address: 1504 ASSEMBLY POINT DRIVE
City-St-Zip: SEBRING, FL 33870 US

I hereby 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: FRANCIS D. BARBOUR

MR.

04/15/2010

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