2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076784

Address:

City-St-Zip:

P.O. BOX 7638

INDIAN LAKE ESTATES, FL 33855

Entity Name: WYATT MICHAEL BUILDERS LLC

FILED May 09, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6691 FT. MYERS DRIVE INDIAN LAKE ESTATES, FL 33855 **Current Mailing Address: New Mailing Address:** P.O. BOX 7624 INDIAN LAKE ESTATES, FL 33855 FEI Number: 42-1711590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JONES, ALLEN 1640 EÁST PARK AVE STE A INDIAN LAKE ESTATES, FL 33855 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete JONES, MIKE P Name: Name: Address: P.O. BOX 7624 Address: City-St-Zip: INDIAN LAKE ESTATES, FL 33855 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition Name: JONES, ANN MARIE Name:

Address:

City-St-Zip:

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: MIKE P JONES MGRM 05/09/2008