2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 20, 2007 8:00 am Secretary of State **DOCUMENT # L06000086100** 03-20-2007 90140 016 ****55.00 1. Entity Name MCW BUILDERS LLC Principal Place of Business Mailing Address 60025385 17513 DEER ISLE CIRCLE PO BOX 1063 WINTER GARDEN, FL 34787 OAKLAND, FL 34760 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-5471410 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENRY, MICHAEL E Street Address (P.O. Box Number is Not Acceptable) 17513 DEER ISLE CIRCLE WINTER GARDEN, FL 34787 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE ☐ Delete TITLE ☐ Change Addition NAME HENRY, MICHAEL E NAME STREET ADDRESS PO BOX 1063 STREET ADDRESS CITY-ST-ZIP OAKLAND, FL 34760 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HENRY, MELODY A NAME NAME STREET ADDRESS PO BOX 1063 STREET ADDRESS CITY-ST-7IP OAKLAND, FL 34760 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

MICHAELE. HENRY SIGNATURE AND TYPED OR PRINTED NAME OF SECTING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

3/16/07

☐ Change

Addition

FILED