## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT # L06000111941 \* **FILED** 1. Entity Name BILTRITE HOMES, L.L.C. Sep 09, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 10550 BAYMEADOWS ROAD UNIT #119 10550 BAYMEADOWS ROAD UNIT #119 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 08032008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 32-0187015 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, MICHAEL D DO NOT WRITE 10550 BAYMEADOWS ROAD UNIT #119 JACKSONVILLE, FL 32256 IN THIS SPACE 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) DATE FILE NOW!!! FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited Due by September 12, 2008 liability company did not receive the prior notice. 9. MANAGING MEMBERS/MANAGERS TITLE MGR JONES, MICHAEL D 10550 BAYMEADOWS ROAD UNIT #119 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 TITLE NAME 000000959249 09/09/08-80003-007 143.75 STREET ADDRESS CITY-ST ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 eath; 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.