2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017937

Entity Name: AUBURN BUILDERS, LLC

FILED Jan 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

285 HARBOR BOULEVARD SUITE A DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

285 HARBOR BOULEVARD 9100 BAYTOWN BLVD SUITE A 554

DESTIN, FL 32541 US MIRAMAR BEACH, FL 32550 US

FEI Number: 20-8484868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOWD, JOHN R JR 285 HARBOR BOULEVARD SUITE A DESTIN, FL 32541 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:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:HARPER, KEVINName:HARPER, KEVINAddress:285 HARBOR BOULEVARDAddress:9100 BAYTOWNE BLVD #554

City-St-Zip: DESTIN, FL 32541 US Address: 9100 BAY TOWNE BLVD #354

City-St-Zip: MIRAMAR BEACH, FL 32550 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: KEVIN D. HARPER MGR 01/28/2008