2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017937

Entity Name: AUBURN BUILDERS, LLC

FILED Apr 02, 2009 Secretary of State

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

285 HARBOR BOULEVARD 216 TAHITIAN WAY

SUITE A DESTIN, FL 32541 US DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

9100 BAYTOWN BLVD 216 TAHITIAN WAY

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

KEVIN, HARPER D
216 TAHITIAN WAY
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: KEVIN D. HARPER 04/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HARPER, KEVIN D

 Address:
 9100 BAYTOWNE BLVD #554
 Address:
 216 TAHITIAN WAY

 City-St-Zip:
 MIRAMAR BEACH, FL 32550 US
 City-St-Zip:
 DESTIN, FL 32541 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 04/02/2009