

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023762

FILED
Apr 28, 2008
Secretary of State

Entity Name: NATIVE DESIGN & BUILD LLC

Current Principal Place of Business:

124 OREGON LANE
BOCA RATON, FL 33487 US

New Principal Place of Business:

374 SE 5TH AVE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

124 OREGON LANE
BOCA RATON, FL 33487 US

New Mailing Address:

374 SE 5TH AVE
DELRAY BEACH, FL 33483 US

FEI Number: 20-8572871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: EVANGELISTA, LISA M
Address: 124 OREGON LANE
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM () Delete
Name: MARINO, THOMAS P
Address: 124 OREGON LANE
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EVANGELISTA, LISA M
Address: 907 NE 23 TERR
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM (X) Change () Addition
Name: MARINO, THOMAS P
Address: 907 NE 23 TERR
City-St-Zip: POMPANO BEACH, FL 33062 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: LISA EVANGELISTA

MGRM

04/28/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date