

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077047

FILED
Apr 30, 2008
Secretary of State

Entity Name: EXECUTIVE BUILDERS OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

8384 SE 132ND LANE
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2398
BELLEVIEW, FL 34421

New Mailing Address:

P.O. BOX 212
BELLEVIEW, FL 34421

FEI Number: 61-1534800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, DONALD
8384 SE 132ND LANE
SUMMERFIELD, FL 34491 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: ELLIS, DONALD
Address: P.O. BOX 2398
City-St-Zip: BELLEVIEW, FL 34421

Title: MGRM () Delete
Name: ELLIS, JOY
Address: P.O. BOX 2398
City-St-Zip: BELLEVIEW, FL 34421

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLIS, DONALD
Address: P.O. BOX 212
City-St-Zip: BELLEVIEW, FL 34421

Title: MGRM (X) Change () Addition
Name: ELLIS, JOY
Address: P.O. BOX 212
City-St-Zip: BELLEVIEW, FL 34421

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: DONALD ELLIS

MGRM

04/30/2008

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