

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077047

FILED  
Apr 10, 2009  
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 212  
BELLEVIEW, FL 34421

**New Mailing Address:**

P.O. BOX 2398  
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 212  
City-St-Zip: BELLEVIEW, FL 34421

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ELLIS, DONALD  
Address: P.O. BOX 2398  
City-St-Zip: BELLEVIEW, FL 34421

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

Title: MGRM ( ) Change (X) Addition  
Name: ELLIS, DONALD F JR.  
Address: P.O. BOX 2398  
City-St-Zip: BELLEVIEW, FL 34421

Title: MGRM ( ) Change (X) Addition  
Name: MORENO, ANIBAL  
Address: 12120 SE 53RD TERR. RD.  
City-St-Zip: BELLEVIEW, FL 34420

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

04/10/2009

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