

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087268

FILED
Apr 30, 2008
Secretary of State

Entity Name: BUILDERS OF FLORIDA LLC

Current Principal Place of Business:

5230 WEST SAXON CIRCLE
DAVIE, FL 33331 US

New Principal Place of Business:

5230 WEST SAXON CIRCLE
FORT LAUDERDALE, FL 33331 US

Current Mailing Address:

5230 WEST SAXON CIRCLE
DAVIE, FL 33331 US

New Mailing Address:

5230 WEST SAXON CIRCLE
FORT LAUDERDALE, FL 33331 US

FEI Number: 26-2510813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILOPOULOS, GREG S
5230 WEST SAXON CIRCLE
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

MILOPOULOS, GREGORY S
5230 WEST SAXON CIRCLE
FORT LAUDERDALE, FL 33331 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: GREGORY S MILOPOULOS

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILOPOULOS, GREG S
Address: 5230 WEST SAXON CIRCLE
City-St-Zip: DAVIE, FL 33331 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILOPOULOS, GREGORY S
Address: 5230 WEST SAXON CIRCLE
City-St-Zip: FORT LAUDERDALE, FL 33331 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: GREGORY S MILOPOULOS

MGRM

04/30/2008

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