

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120610

FILED
Apr 24, 2008
Secretary of State

Entity Name: WILDE HOMES CONSTRUCTION LLC

Current Principal Place of Business:

4318 SW LAGRANGE ST.
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

11520 MOUNTAIN BAY DR.
RIVERVIEW, FL 33569

Current Mailing Address:

4318 SW LAGRANGE ST.
PORT SAINT LUCIE, FL 34953

New Mailing Address:

11520 MOUNTAIN BAY DR.
RIVERVIEW, FL 33569

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDE, BRADLEY K II
4318 SW LAGRANGE ST.
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

WILDE, BRADLEY K II
11520 MOUNTAIN BAY DR.
RIVERVIEW, FL 33569 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: BRAD WILDE

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILDE, BRADLEY K II
Address: 4318 SW LAGRANGE ST.
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILDE, BRADLEY K II
Address: 11520 MOUNTAIN BAY DR.
City-St-Zip: RIVERVIEW, FL 33569

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: BRAD WILDE

MGR

04/24/2008

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