

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093577

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE BUILDERS AND DEVELOPERS GROUP, LLC

Current Principal Place of Business:

15412 GALBI DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

15412 GALBI DRIVE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 26-3494508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSEMAN, WILLIAM R
3733 UNIVERSITY BLVD. WEST
SUITE 210-B
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

HUSEMAN, WILLIAM R ESQ
3733 UNIVERSITY BLVD. WEST
SUITE 210-B
JACKSONVILLE, FL 32217 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: WILLIAM HUSEMAN

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SIEWERT, BRIAN
Address: 15412 GALBI DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: MGRM () Delete
Name: SIEWERT, BECCA
Address: 15412 GALBI DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: MGRM () Delete
Name: DOHERTY, PETER
Address: 15412 GALBI DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: MGRM () Delete
Name: DOHERTY, CARRIE
Address: 15412 GALBI DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: MGRM () Delete
Name: SIEWERT, DEBORAH
Address: 15412 GALBI DRIVE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SIEWERT, REBECCA
Address: 15412 GALBI DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN SIEWERT

MGRM

04/15/2009

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