

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000098171

FILED
Feb 17, 2009
Secretary of State

Entity Name: BUILDERS PRIDE CONSTRUCTION GROUP LLC

Current Principal Place of Business:

4958 SE ASKEW AVE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

4958 SE ASKEW AVE
STUART, FL 34997 US

New Mailing Address:

FEI Number: 90-0420613 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DUBOIS, BRENT K
4958 SE ASKEW AVE.
STUART, FL 34997 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: MGR () Delete
Name: DUBOIS, BRENT K
Address: 4958 SE ASKEW AVE.
City-St-Zip: STUART, FL 34997

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUBOIS, BRENT K
Address: 4958 SE ASKEW AVE.
City-St-Zip: STUART, FL 34997

Title: MGRM () Change (X) Addition
Name: DAY, JOHN D
Address: 2900 SW SUNSET TRACE CIRCLE
City-St-Zip: PALM CITY, FL 34990

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: BRENT K DUBOIS

MGRM

02/17/2009

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