2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054295

Entity Name: CONVERTIBLE BUILDERS LLC

FILED May 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25845 W US HIGHWAY 27 HIGH SPRINGS, FL 32643

Current Mailing Address: New Mailing Address:

25845 W US HIGHWAY 27 HIGH SPRINGS, FL 32643

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORAN, JEFFREY A 1501 SW CR 778 FORT WHITE, FL 32038 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MORAN, JEFFREY A

 Address:
 1501 SW CR 778

 City-St-Zip:
 FORT WHITE, FL 32038

I hereby 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 Statues.

SIGNATURE: MORAN, JEFFREY, A MGRM 05/05/2010