

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003268

Entity Name: SELECTBUILD FLORIDA, LLC

FILED  
Mar 29, 2007  
Secretary of State

**Current Principal Place of Business:**

5391 NOB HILL ROAD  
SUNRISE, FL 33351

**New Principal Place of Business:**

5555 NOB HILL ROAD  
SUNRISE, FL 33351

**Current Mailing Address:**

5391 NOB HILL ROAD  
SUNRISE, FL 33351

**New Mailing Address:**

5555 NOB HILL ROAD  
SUNRISE, FL 33351

FEI Number: 04-3727049

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: SELECTBUILD CONSTRUCTION, INC  
Address: FOUR EMBARCADERO CENTER #3250  
City-St-Zip: SAN FRANCISCO, CA 94111

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

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

**ADDITIONS/CHANGES:**

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

Title: MGRM ( ) Change (X) Addition  
Name: MAHRE, MICHAEL CEO  
Address: FOUR EMBARCADERO CENTER #3250  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: MGRM ( ) Change (X) Addition  
Name: WILLARD, ALAN B PRS  
Address: 5555 NOB HILL ROAD  
City-St-Zip: SUNRISE, FL 3351

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAN BRUCE WILLARD

PRES

03/29/2007

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