

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075681

FILED
Jan 15, 2009
Secretary of State

Entity Name: BROTHERS LUMBER LLC

Current Principal Place of Business:

37 NORTH ORANGE AVE
SUITE 200
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

37 NORTH ORANGE AVE
SUITE 200
ORLANDO, FL 32801

New Mailing Address:

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

Name and Address of Current Registered Agent:

NORMAN, TODD
37 NORTH ORANGE AVE
SUITE 200
ORLANDO, FL 32801 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: NORMAN, TODD
Address: 37 NORTH ORANGE AVE
City-St-Zip: SUITE 200, FL 32801

ADDITIONS/CHANGES:

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: ADAM D NICKERSON CFO 01/15/2009

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