

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085421

FILED
Mar 19, 2008
Secretary of State

Entity Name: BROTHERS 3 CONSTRUCTION,LLC

Current Principal Place of Business:

3895 SW 102 LANE RD.
OCALA, FL 34476 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 771961
OCALA, FL 34477

New Mailing Address:

FEI Number: 61-1479969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUDINO, JOHN MARTIN
3895 SW 102 LANE RD.
OCALA, FL 34476 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: BAUDINO, JOHN M
Address: 3895 SW 102 LANE RD.
City-St-Zip: Ocala, FL 34476

Title: MGRM () Delete
Name: BAUDINO, MICHAEL W
Address: 7777 GRADY DR.
City-St-Zip: N. FORT MYERS, FL 33917

ADDITIONS/CHANGES:

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: JOHN MARTIN BAUDINO

MGR

03/19/2008

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