

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072506

FILED
Jan 15, 2009
Secretary of State

Entity Name: EX-TEX RESIDENTIAL BUILDING CONTRACTOR "L.L.C."

Current Principal Place of Business:

17932 SW29TH LANE
MIRAMAR, FL 330295500 US

New Principal Place of Business:

Current Mailing Address:

17932 SW29TH LANE
MIRAMAR, FL 330295500 US

New Mailing Address:

FEI Number: 20-3459744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADY, MICHAEL V
17932 SW29TH LANE
MIRAMAR, FL 330295500 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: MGRM () Delete
Name: BRADY, MICHAEL V
Address: 17932 SW 29TH LANE
City-St-Zip: MIRAMAR, FL 330295500

Title: MGRM (X) Delete
Name: SPRINGSTON, JEFFREY W
Address: 21270 HAZELWOOD LANE
City-St-Zip: BOCA RATON, FL 334281725 US

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: MICHAEL BRADY

OWNE

01/15/2009

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