

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000109677

**FILED**  
**Sep 29, 2008**  
**Secretary of State**

**Entity Name:** BROUGHTON CONSTRUCTION, LLC

**Current Principal Place of Business:**

12458 77TH PLACE NORTH  
WEST PALM BEACH, FL 33412 US

**New Principal Place of Business:**

**Current Mailing Address:**

12458 77TH PLACE NORTH  
WEST PALM BEACH, FL 33412 US

**New Mailing Address:**

FEI Number: 20-3788490

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BROUGHTON, STEVEN M  
12458 77TH PLACE NORTH  
WEST PALM BEACH, FL 33412 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: STEVEN M. BROUGHTON

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BROUGHTON, STEVEN M  
Address: 12458 77TH PLACE NORTH  
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGRM ( ) Delete  
Name: BROUGHTON, KIMBERLY L  
Address: 12458 77TH PLACE NORTH  
City-St-Zip: WEST PALM BEACH, FL 33412 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: KIMBERLY L. BROUGHTON

MGRM

09/29/2008

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