2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036674

Entity Name: BRADEN CONSTRUCTION GROUP, L.L.C.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1151 TAMANGO DR. 2701 LEWIS ST.

WEST MELBOURNE, FL 32904 MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

PO BOX 60718 PALM BAY, FL 32906

FEI Number: 61-1557521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLER, DUSTIN F

1151 TAMANGO DR.

2701 LEWIS ST.

WEST MELBOURNE, FL 32904 US MELBOURNE, FL 32901 US

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: DUSTIN F. MILLER 04/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MILLER, DUSTIN F

 Address:
 P O BOX 60718

 City-St-Zip:
 PALM BAY, FL 32906

I hereby 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 Statues.

SIGNATURE: DUSTIN F. MILLER MM 04/07/2011