

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109677

Entity Name: BROUGHTON CONSTRUCTION, LLC

Current Principal Place of Business:

2484 HOLLY LANE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3330 FAIRCHILD GARDEN AVENUE
#33265
PALM BEACH GARDENS, FL 33420 US

FEI Number: 20-3788490

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BROUGHTON, STEVEN M
3330 FAIRCHILD GARDEN AVENUE
#33265
PALM BEACH GARDENS, FL 33420 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name BROUGHTON, STEVEN M
Address 2484 HOLLY LANE
City-State-Zip: PALM BEACH GARDENS FL 33410

Title MGRM
Name BROUGHTON, KIMBERLY L
Address 2484 HOLLY LANE
City-State-Zip: PALM BEACH GARDENS FL 33410

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIMBERLY BROUGHTON

MGRM

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date