2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006799

Entity Name: BRAUN CONSTRUCTION, L.L.C.

FILED Jan 06, 2010 Secretary of State

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

12405 RIVER RD. 2050 BALSEY ROAD FT. MYERS, FL 33905 ALVA, FL 33920

Current Mailing Address: New Mailing Address:

12405 RIVER RD. 2050 BALSEY ROAD FT. MYERS, FL 33905 ALVA, FL 33920

FEI Number: 04-3626927 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:

BRAUN, RICHARD H
12405 RIVER RD.
FT. MYERS, FL 33905
US

BRAUN, RICHARD H
2050 BALSEY ROAD
ALVA, FL 33920
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: RICHARD H BRAUN 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRAUN, RICHARD H Address: 2050 BALSEY ROAD City-St-Zip: ALVA, FL 33920

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: RICHARD H. BRAUN MGRM 01/06/2010