

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018994

FILED
Apr 18, 2009
Secretary of State

Entity Name: BRODERICK/STROSS CONSTRUCTION, L.L.C.

Current Principal Place of Business:

5514 PARK BOULEVARD
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

5514 PARK BOULEVARD
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 11-3664412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLANDER, LEOARND S
C/O ENGLANDER & FISCHER, P.A.
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

ENGLANDER, LEONARD S
C/O ENGLANDER & FISCHER, P.A.
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 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: LEONARD S ENGLANDER

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STROSS, JASON
Address: 7825 3RD AVE SO.
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: MGRM () Delete
Name: BRODERICK, ROGER B
Address: 5514 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGRM () Delete
Name: STROSS, JOHN E
Address: 3010 82 WAY
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STROSS, JASON E
Address: 7825 3RD AVE SO.
City-St-Zip: ST PETERSBURG, FL 33707

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: ROGER B BRODERICK

MGRM

04/18/2009

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