

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033574

FILED
Jan 22, 2009
Secretary of State

Entity Name: BREMAR CONSTRUCTION, LLC.

Current Principal Place of Business:

1098 KUBIN AVE.
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

789 NE DIXIE HIGHWAY
JENSEN BEACH, FL 34957 US

Current Mailing Address:

1098 KUBIN AVE.
JENSEN BEACH, FL 34957 US

New Mailing Address:

789 NE DIXIE HIGHWAY
JENSEN BEACH, FL 34957 US

FEI Number: 48-1289696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADDELL, TRAVIS B
1098 KUBIN AVE.
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

WADDELL, TRAVIS B
789 NE DIXIE HIGHWAY
JENSEN BEACH, FL 34957 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:

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WADDELL, BRENT
Address: 1098 KUBIN AVE.
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGRM () Delete
Name: WADDELL, TRAVIS B
Address: 1098 KUBIN AVENUE
City-St-Zip: JENSEN BEACH, FL 34957 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WADDELL, BRENT
Address: 789 NE DIXIE HIGHWAY
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: MGRM (X) Change () Addition
Name: WADDELL, TRAVIS B
Address: 789 NE DIXIE HIGHWAY
City-St-Zip: JENSEN BEACH, FL 34957 US

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: TRAVIS B WADDELL

MGRM

01/22/2009

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