

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047392

FILED
Feb 27, 2008
Secretary of State

Entity Name: PAUL R. BROOKS CONSTRUCTOR, LLC

Current Principal Place of Business:

244 TEQUESTA HARBOR DR.
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

640 PLANTATION RD.
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

218 A E. EAU GALLIE BLVD.
#40
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

FEI Number: 83-0377542 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROOKS, PAUL R
244 TEQUESTA HARBOR DR.
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

BROOKS, PAUL R
640 PLANTATION RD.
MERRITT ISLAND, FL 32952 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: _____

02/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROOKS, PAUL R
Address: 244 TEQUESTA HARBOR DR.
City-St-Zip: MERRITT ISLAND, FL 32937 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROOKS, PAUL R
Address: 640 PLANTATION RD
City-St-Zip: MERRITT ISLAND, FL 32937 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: PAUL R BROOKS

MGR

02/27/2008

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