2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052794

Entity Name: BRANDT CONSTRUCTION, LLC

FILED Apr 06, 2009 Secretary of State

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

3412 BAY TO BAY BLVD. TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3412 BAY TO BAY BLVD. 235 W. BRANDON BLVD, TAMPA, FL 33629 SUITE299 BRANDON, FL 33511-510 US

FEI Number: 56-2423222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LITTLE, THOMAS M ESQ. C/O FOLEY & LARDNER 100 NORTH TAMPA STREET, SUITE 2700 TAMPA, FL 33601 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: BRANDT, CHARLES B Name:

 Address:
 1711 PINE STREET
 Address:
 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:BOBIER, GERALD W JRName:BOBIER, GERALD W JRAddress:3412 BAY TO BAY BLVD.Address:4310 W. GRANADACity-St-Zip:TAMPA, FL 33629City-St-Zip:TAMPA, FL 33629 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: CHARLES B. BRANDT MGRM 04/06/2009