2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 18, 2011
Secretary of State

DOCUMENT# L04000067825

Entity Name: JIM BRAXTON CONSTRUCTION, L.L.C.

Current Principal Place of Business:

433 CIRCLE DRIVE
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

433 CIRCLE DRIVE
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRAXTON, JAMES B
433 CIRCLE DRIVE
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: BRAXTON, JAMES B
Address: 433 CIRCLE DRIVE
City-St-Zip: WAUCHULA, FL 33873 US

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: JAMES B. BRAXTON M/M 02/18/2011

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