

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078221

FILED
Mar 22, 2005
Secretary of State

Entity Name: BRADEN CONSTRUCTION LLC

Current Principal Place of Business:

4713 OAK FAIR BLVD
TAMPA, FL 33610 US

New Principal Place of Business:

403 SUMMER SAILS DR
VALRICO, FL 33594 US

Current Mailing Address:

4713 OAK FAIR BLVD
TAMPA, FL 33610 US

New Mailing Address:

403 SUMMER SAILS DR
VALRICO, FL 33594 US

FEI Number: 20-6381864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRADEN, THOMAS H
4713 OAK FAIR BLVD
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

BRADEN, THOMAS H
403 SUMMER SAILS DR
VALRICO, FL 33594 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:

03/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BRADEN, THOMAS H
Address: 4713 OAK FAIR BLVD
City-St-Zip: TAMPA, FL 33610 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRADEN, THOMAS H
Address: 403 SUMMER SAILS DR
City-St-Zip: VALRICO, FL 33594 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS H BRADEN

MGR

03/22/2005

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