2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087120

Entity Name: BRYTON CONSTRUCTION LLC

FILED Apr 25, 2011 Secretary of State

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

173 VIA CATALUNHA JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

915 MIDDLE RIVER DRIVE STE. 506 MORAITIS, COFAR, KARNEY & MORAITIS FORT LAUDERDALE, FL 33304

FEI Number: 20-1942342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORAITIS, GEORGE R JR,ESQ 915 MIDDLE RIVER DRIVE STE. 506 FORT LAUDERDALE, FL 33304 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:

Title: MGR

Name: DEOREO, BRYAN

Address: 915 MIDDLE RIVER DRIVE STE. 506 City-St-Zip: FORT LAUDERDALE, FL 33304

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: BRYAN DEOREO MGR 04/25/2011