2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091063

Entity Name: BRANDON CONSTRUCTION, LLC

FILED May 02, 2008 Secretary of State

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

2802 SEAGATE LANE NORTH 1709 CASTILE ST.

ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32080 US

Current Mailing Address: New Mailing Address:

2802 SEAGATE LANE NORTH 1709 CASTILE ST

ST. AUGUSTINE, FL 32084 US ST. AUGUSTINE, FL 32080 US

FEI Number: 55-0887745 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:

EKLUND, BRANDON S EKLUND, BRANDON S 2802 SEAGATE LN, NO. 1709 CASTILE ST.

ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32080 US 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: BRANDON EKLUND 05/02/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete EKLUND, BRANDON S OWNER EKLUND, BRANDON S OWNER Name: Name:

Address: 2802 SEAGATE LANE NORTH Address: 1709 CASTILE ST.

City-St-Zip: ST. AUGUSTINE, FL 32084 US City-St-Zip: ST. AUGUSTINE, FL 32080 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: EKLUND, JOHANNA V. PRES Name: EKLUND, JOHANNA V. PRES Address: Address:

2802 SEAGATE LANE, NORTH 1709 CASTILE ST

City-St-Zip: ST. AUGUSTINE, FL 32084 US City-St-Zip: ST. AUGUSTINE, FL 32080 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: JOHANNA EKLUND **MGRM** 05/02/2008