

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022626

FILED
Apr 24, 2007
Secretary of State

Entity Name: BRITANNIA BUILDING COMPANY, L.L.C.

Current Principal Place of Business:

P.O. BOX 868
LARGO, FL 33770

New Principal Place of Business:

3701 N. LAKEVIEW DR
TAMPA, FL 33618

Current Mailing Address:

P.O. BOX 868
LARGO, FL 33770

New Mailing Address:

FEI Number: 20-2576705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWLAND, MICHAEL R
1409 N. FT HARRISSON
UNIT A
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

HOWLAND, MICHAEL R
3401 N. LAKEVIEW DR
TAMPA, FL 33618 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: MICHAEL HOWLAND

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: HOWLAND, MICHAEL R PRES
Address: P.O. BOX 868
City-St-Zip: LARGO, FL 33779 US

Title: OWNE () Delete
Name: WILLIAMS, ROBERT C
Address: P.O. BOX 868
City-St-Zip: LARGO, FL 33779 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL HOWLAND

PRES

04/24/2007

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