

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022626

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

3701 N. LAKEVIEW DR
TAMPA, FL 33618

New Principal Place of Business:

125 CRESTWOOD LN
LARGO, FL 33770

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
3401 N. LAKEVIEW DR
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

HOWLAND, MICHAEL R
125 CRESTWOOD LN
LARGO, FL 33770 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OWNE
Name: WILLIAMS, ROBERT C OWNER
Address: P.O. BOX 868
City-St-Zip: LARGO, FL 33779 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 Statutes.

SIGNATURE: MICHAEL HOWLAND

SEC

04/29/2011

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