2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058875

Entity Name: BROOKS WEBER CONSTRUCTION, LLC

FILED Feb 18, 2011 Secretary of State

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

18206 MARKET STREET GROVELAND, FL 34736 US

Current Mailing Address: New Mailing Address:

18206 MARKET STREET GROVELAND, FL 34736 US

FEI Number: 20-3025303 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:

WEBER, BROOKS B 18206 MARKET STREET GROVELAND, FL 34736

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WEBER, BROOKS B

 Address:
 18206 MARKET STREET

 City-St-Zip:
 GROVELAND, FL 34736 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 Statues.

SIGNATURE: BROOKS WEBER MGRM 02/18/2011