2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072506

Entity Name: EX-TEX RESIDENTIAL BUILDER CONTRACTOR LLC

FILED Jan 04, 2011 Secretary of State

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

17932 SW29TH LANE MIRAMAR, FL 330295500 US

Current Mailing Address: New Mailing Address:

17932 SW29TH LANE MIRAMAR, FL 330295500 US

FEI Number: 20-3459744 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:

BRADY, MICHAEL V 17932 SW29TH LANE MIRAMAR, FL 330295500 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: MGRM

 Name:
 BRADY, MICHAEL V

 Address:
 17932 SW 29TH LANE

 City-St-Zip:
 MIRAMAR, FL 330295500

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: MICHAEL BRADY OWEN 01/04/2011