

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123468

FILED
Feb 12, 2009
Secretary of State

Entity Name: FANBERG BROTHERS, LLC

Current Principal Place of Business:

6742 ADMIRAL ST
NAVARRE, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

6742 ADMIRAL ST
NAVARRE, FL 32566 US

New Mailing Address:

FEI Number: 20-4010822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANBERG, JOSIAH
8717 SAND PINE DRIVE
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

FANBERG, JOSIAH D
8717 SAND PINE DRIVE
NAVARRE, FL 32566 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: JOSIAH D FANBERG

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FANBERG, MARK
Address: 6742 ADMIRAL ST
City-St-Zip: NAVARRE, FL 32566 US

Title: MGRM () Delete
Name: FANBERG, JOSIAH
Address: 8717 SAND PINE DRIVE
City-St-Zip: NAVARRE, FL 32566 US

Title: MGRM () Delete
Name: BANDFIELD, BENJAMIN D
Address: 6742 ADMIRAL ST
City-St-Zip: NAVARRE, FL 32566 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FANBERG, MARK A
Address: 6742 ADMIRAL ST
City-St-Zip: NAVARRE, FL 32566 US

Title: MGRM (X) Change () Addition
Name: FANBERG, JOSIAH D
Address: 8717 SAND PINE DRIVE
City-St-Zip: NAVARRE, FL 32566 US

Title: MGRM (X) Change () Addition
Name: BANDFIELD, BENJAMIN D
Address: 507 CYPRESS STREET
City-St-Zip: MARY ESTHER, FL 32569 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: MARK A FANBERG

MGRM

02/12/2009

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