2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016684

Entity Name: BRIAN MELANSON MASONRY LLC

FILED Apr 25, 2007 Secretary of State

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

1043 BEULAH DRIVE 1849 EVERGREEN DR

EDGEWATER, FL 32132 US EDGEWATER, FL 32141 US

Current Mailing Address: New Mailing Address:

1043 BEULAH DRIVE 1849 EVERDREEN DR

EDGEWATER, FL 32132 US EDGEWATER, FL 32141 US

FEI Number: 04-3845154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELANSON, BRIAN E
1043 BEULAH DRIVE

MELANSON, BRIAN E
1849 EVERGREEN DR

EDGEWATER, FL 32132 US EDGEWATER, FL 32141 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: BRIAN MELANSON 04/25/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:MELANSON, BRIAN EName:MELANSON, BRIAN EAddress:1043 BEULAH DRIVEAddress:1849 EVERGREEN DRCity-St-Zip:EDGEWATER, FL 32132 USCity-St-Zip:EDGEWATER, FL 32141 US

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 DWAYNE, WHITTENTON
 Name:

 Address:
 1043 BEULAH DRIVE
 Address:

 City-St-Zip:
 EDGEWATER, FL 32132 US
 City-St-Zip:

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: BRIAN MELANSON MGRM 04/25/2007