

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028326

FILED
Apr 14, 2009
Secretary of State

Entity Name: BRIAN ESTABROOK BUILDERS, LLC

Current Principal Place of Business:

13215 ELLISON WILSON ROAD
JUNO, FL 33408 US

New Principal Place of Business:

8488 155TH PLACE NORTH
WEST PALM BEACH, FL 33418 US

Current Mailing Address:

13215 ELLISON WILSON ROAD
JUNO, FL 33408 US

New Mailing Address:

8488 155TH PLACE NORTH
WEST PALM BEACH, FL 33418 US

FEI Number: 26-1251472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTABROOK, BRIAN
13215 ELLISON WILSON ROAD
JUNO, FL 33408 US

Name and Address of New Registered Agent:

ESTABROOK, BRIAN
8488 155TH PLACE NORTH
WEST PALM BEACH, FL 33418 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESTABROOK, BRIAN
Address: 13215 ELLISON WILSON ROAD
City-St-Zip: JUNO, FL 33408 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESTABROOK, BRIAN
Address: 8488 155TH PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33418 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: BRIAN ESTABROOK

MGRM

04/14/2009

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