2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028326

Entity Name: BRIAN ESTABROOK BUILDERS, LLC

FILED Sep 07, 2010 Secretary of State

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ESTABROOK, BRIAN

 Address:
 8488 155TH PLACE NORTH

 City-St-Zip:
 WEST PALM BEACH, FL 33418 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: BRIAN ESTABROOK MGR 09/07/2010