

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038295

FILED
Jan 05, 2010
Secretary of State

Entity Name: BORGES BROOKS BUILDERS, LLC.

Current Principal Place of Business:

155 BLUEJACK ST.
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

155 BLUEJACK ST.
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 20-8806285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, SCOTT OWNER
155 BLUEJACK STREET
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

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: BROOKS, SCOTT OWNER
Address: 155 BLUEJACK ST.
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM
Name: BORGES, DAVID GC
Address: 147 HOLLY PINE CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM
Name: BROOKS, LISA MARIE OWNER
Address: 155 BLUEJACK ST.
City-St-Zip: SANTA ROSA BEACH, FL 32459 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 Statutes.

SIGNATURE: ROBERT SCOTT BROOKS

MGRM

01/05/2010

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