2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038295

Entity Name: BORGES BROOKS BUILDERS, LLC.

FILED Mar 25, 2012 Secretary of State

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

174 WATERCOLOR WAY., STE 115 174 WATERCOLOR WAY., STE 103 SANTA ROSA BEACH, FL 32459

PMB 115

SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

174 WATERCOLOR WAY., STE 103 174 WATERCOLOR WAY., STE 115 SANTA ROSA BEACH, FL 32459 US

PMB 115

SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-8806285 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:

BROOKS, SCOTT OWNER BROOKS, SCOTT OWNER 174 WATERCOLOR WAY, STE 115 174 WATERCOLOR WAY, STE 103 SANTA ROSA BEACH, FL 32459 US PMB 115

SANTA ROSA BEACH, FL 32459 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: 03/25/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BROOKS, SCOTT OWNER Name:

Address: 174 WATERCOLOR WAY, STE 103, PMB 115

City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGR

Name: BORGES, DAVID Address: 147 HOLLY PINE CIRCLE

City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM

BROOKS, LISA MARIE OWNER Name:

174 WATERCOLOR WAY, STE 103, PMB 115 Address:

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 Statues.

SIGNATURE: SCOTT BROOKS **MGRM** 03/25/2012