

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055988

FILED
May 01, 2008
Secretary of State

Entity Name: BRILL CONSTRUCTION, LLC

Current Principal Place of Business:

323 ANDERSON ST NE
LAKE PLACID, FL 33852 US

New Principal Place of Business:

244 FLAMINGO STREET
LAKE PLACID, FL 33852 US

Current Mailing Address:

PO BOX 3221
LAKE PLACID, FL 33862 US

New Mailing Address:

244 FLAMINGO STREET
LAKE PLACID, FL 33852 US

FEI Number: 26-0247180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COLLEY FINANCIAL SERVICES, INC.
209 US 27 S
LAKE PLACID, FL 33852 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 () Delete
Name: BRILL, DANIEL
Address: 323 ANDERSON ST NE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: MGR () Delete
Name: BRILL, EILEEN
Address: 323 ANDERSON ST NE
City-St-Zip: LAKE PLACID, FL 33852 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRILL, DANIEL
Address: 244 FLAMINGO STREET
City-St-Zip: LAKE PLACID, FL 33852 US

Title: MGR (X) Change () Addition
Name: BRILL, EILEEN
Address: 244 FLAMINGO STREET
City-St-Zip: LAKE PLACID, FL 33852 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: DANIEL S. BRILL

MGRM

05/01/2008

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