2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102472

Entity Name: BRONSON BUILDING SERVICES LLC

FILED Aug 26, 2008 Secretary of State

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

1055-B CRYSTAL WAY 1140 MAHOGANY WAY

DELRAY BEACH, FL 33444 #103

DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

1055-B CRYSTAL WAY 1140 MAHOGANY WAY

DELRAY BEACH, FL 33444 #103

DELRAY BEACH, FL 33445

FEI Number: 38-3614739 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: Name and Address of New Registered Agent:

BRONSON, RUSSELL
1055-B CRYSTAL WAY
1140 MAHOGANY WAY

DELRAY BEACH, FL 33444 US #103 DELRAY BEACH, FL 33445 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: 08/26/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BRONSON, RUSSELL Name: BRONSON, RUSSELL Address: 1055-B CRYSTAL WAY 4103

City-St-Zip: DELRAY BEACH, FL 33444 City-St-Zip: DELRAY BEACH, FL 33445

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: RUSSELL J. BRONSON MGRM 08/26/2008