

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106577

FILED
Jan 09, 2008
Secretary of State

Entity Name: BRIX AND STIX LLC

Current Principal Place of Business:

460 COUNTY ROAD 210
OXFORD, FL 34484

New Principal Place of Business:

Current Mailing Address:

460 COUNTY ROAD 210
OXFORD, FL 34484

New Mailing Address:

FEI Number: 26-1353866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIX AND STIX CONSTRUCTION INC
2393 NW 102 BLVD
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

POORTENGA, TERRY
460 CR 210
OXFORD, FL 34484 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: TERRY POORTENGA

01/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: T & A FRAMING INC,
Address: 460 COUNTY ROAD 210
City-St-Zip: OXFORD, FL 34484

Title: MGR () Delete
Name: BRIX AND STIX CONSTR, UCTION INC
Address: 2393 NW 102 BLVD
City-St-Zip: WILDWOOD, FL 34785

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: POORTENGA, TERRY
Address: 460 COUNTY ROAD 210
City-St-Zip: OXFORD, FL 34484

Title: P (X) Change () Addition
Name: WILLIAMS, SEAN
Address: 2393 NW 102 BLVD
City-St-Zip: WILDWOOD, FL 34785

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: TERRY POORTENGA

VP

01/09/2008

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