

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028728

FILED
Apr 24, 2009
Secretary of State

Entity Name: BUILD-RAZE CONSTRUCTION, LLC

Current Principal Place of Business:

819 THOMPSON ROAD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

819 THOMPSON ROAD
LITHIA, FL 33547

New Mailing Address:

FEI Number: 26-2238955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBONS, GARY A
3321 HENDERSON BLVD.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

LAMPP, YVETTE L
819 THOMPSON ROAD
LITHIA, FL 33547 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: YVETTE LAMPP

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAMPP, WAYNE C
Address: 819 THOMPSON ROAD
City-St-Zip: LITHIA, FL 33547

Title: MGR () Delete
Name: LAMPP, YVETTE
Address: 819 THOMPSON ROAD
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAMPP, WAYNE C V.PRES.
Address: 819 THOMPSON ROAD
City-St-Zip: LITHIA, FL 33547

Title: MGR (X) Change () Addition
Name: LAMPP, YVETTE L PRES.
Address: 819 THOMPSON ROAD
City-St-Zip: LITHIA, FL 33547

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: YVETTE LAMPP

MGR

04/24/2009

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