

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068979

FILED
Jan 07, 2011
Secretary of State

Entity Name: BROEDEL CONSTRUCTION, LLC

Current Principal Place of Business:

701 U.S. HIGHWAY, STE 402
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

9082 S.E. POMONA STREET
HOBE SOUND, FL 33455

Current Mailing Address:

701 U.S. HIGHWAY, STE 402
NORTH PALM BEACH, FL 33408

New Mailing Address:

9082 S.E. POMONA STREET
HOBE SOUND, FL 33455

FEI Number: 26-3027709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RYAN, JAMES H
701 U.S. HIGHWAY, STE 402
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BROEDEL, MARCEY S
9082 S.E. POMONA STREET
HOBE SOUND, FL 33455 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: MARCEY S. BROEDEL

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BROEDEL, FRANK III
Address: 9082 S.E. POMONA STREET
City-St-Zip: HOBE SOUND, FL 33455

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 Statutes.

SIGNATURE: MARCEY S. BROEDEL

PRES

01/07/2011

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