2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068979

Entity Name: BROEDELL CONSTRUCTION, LLC

FILED Jan 17, 2012 Secretary of State

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

BROEDELL, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BROEDELL, 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 Statues.

SIGNATURE: MARCEY BROEDELL PRES 01/17/2012