

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2010
Secretary of State

Entity Name: BRETT MAXWELL CONSTRUCTION LLC

Current Principal Place of Business:

90 FOX CROSSING DR
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

PO BOX 7194
TALLAHASSEE, FL 32314

New Mailing Address:

90 FOX CROSSING DR
HAVANA, FL 32333

FEI Number: 26-4084017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, BRETT
90 FOX CROSSING DR
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

MAXWELL, BRETT A
90 FOX CROSSING DR
HAVANA, FL 32333 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: BRETT A. MAXWELL

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAXWELL, BRETT A
Address: 90 FOX CROSSING DR
City-St-Zip: HAVANA, FL 32333

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: BRETT A. MAXWELL

MGRM

04/19/2010

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