

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000098171

FILED
Nov 04, 2010
Secretary of State

Entity Name: BUILDERS PRIDE CONSTRUCTION GROUP LLC

Current Principal Place of Business:

4958 SE ASKEW AVE
STUART, FL 34997 US

New Principal Place of Business:

2404 SW LOVE COURT
PALM CITY, FL 34990 US

Current Mailing Address:

4958 SE ASKEW AVE
STUART, FL 34997 US

New Mailing Address:

2404 SW LOVE COURT
PALM CITY, FL 34990 US

FEI Number: 90-0420613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, BRENT K
4958 SE ASKEW AVE.
STUART, FL 34997 US

Name and Address of New Registered Agent:

DUBOIS, BRENT K
2404 SW LOVE COURT
PALM CITY, FL 34990 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: BRENT K DUBOIS

11/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUBOIS, BRENT K
Address: 2404 SW LOVE COURT
City-St-Zip: PALM CITY, FL 34990

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: BRENT K DUBOIS

MGR

11/04/2010

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