2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107795

FILED Apr 30, 2012 Secretary of State

Entity Name: BRINMAR CONSTRUCTION AND DEVELOPMENT GROUP, LTD.

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

1225 BEAVER STREET

JACKSONVILLE, FL 32204 US

204 N WASHINGTON STREET

JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

3735 I CRESWICK CIRCLE 204 N WASHINGTON STREET ORANGE PARK, FL 32065 JACKSONVILLE, FL 32202 US

FEI Number: 26-3376494 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:

NEWBOLD, ALFONS
833 W 6TH STREET
PALM BEACH, FL 33404 US

MARCH, YURI
341 WEST 18TH STREET
WEST PALM BEACH, FL 33404 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: YURI MARCH 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: STEPPS, LADI A

Address: 204 N WASHINGTON STREET City-St-Zip: JACKSONVILLE, FL 32202 US

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: LADI STEPPS MNGR 04/30/2012