2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000694

Entity Name: ED BRUNET CONSTRUCTION, LLC

FILED Feb 04, 2010 Secretary of State

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

32551 BROWNS LANDING RD 19830 VAUGHN RD SEMINOLE, AL 36574 SEMINOLE, AL 36574

Current Mailing Address: New Mailing Address:

32551 BROWNS LANDING RD 19830 VAUGHN RD SEMINOLE, AL 36574 SEMINOLE, AL 36574

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BRUNET, LAWRENCE E
32551 BROWNS LANDING RD
SEMINOLE, FL 36574 US

BRUNET, LAWRENCE E
19830 VAUGHN RD
SEMINOLE, FL 36574 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: 02/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRUNET, LAWRENCE E Address: 19830 VAUGHN RD City-St-Zip: SEMINOLE, AL 36574

Title: MGRM

 Name:
 BRUNET, CALEB E

 Address:
 19830 VAUGHN RD

 City-St-Zip:
 SEMINOLE, AL 36574

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: LAWRENCE E. BRUNET MR. 02/04/2010