

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004111

FILED
Apr 25, 2012
Secretary of State

Entity Name: BRIAN STEPHENS CONSTRUCTION LLC

Current Principal Place of Business:

418 WOODVIEW CIRCLE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

418 WOODVIEW CIRCLE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 26-4044444 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEPHENS, BRIAN
418 WOODVIEW CIRCLE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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: MGRM
Name: STEPHENS, BRIAN
Address: 418 WOODVIEW CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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 Statutes.

SIGNATURE: BRIAN STEPHENS

MGRM

04/25/2012

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