

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018376

FILED
Jan 05, 2010
Secretary of State

Entity Name: R. C. BRAND CONSTRUCTION AND DEVELOPMENT, L.L.C.

Current Principal Place of Business:

9464 LAKE SERENA DRIVE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

9464 LAKE SERENA DRIVE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 26-4346078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAND, ROBERT C
9464 LAKE SERENA DRIVE
BOCA RATON, FL 33496 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: BRAND, ROBERT C
Address: 9464 LAKE SERENA DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: ROBERT BRAND

MGRM

01/05/2010

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