2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024781

Entity Name: BIADA BUILDERS, LLC

FILED Jun 06, 2012 Secretary of State

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

3920 VIA DEL REY, SUITE 2 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

3920 VIA DEL REY, SUITE 2 BONITA SPRINGS, FL 34134

FEI Number: 26-4479301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BIADA, KEVIN 19599 TESORO WAY FT. MYERS, FL 33967 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 OWNR

 Name:
 BIADA, KEVIN

 Address:
 19599 TESORO WAY

 City-St-Zip:
 FT. MYERS, FL 33967

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: KEVIN BIADA OWNR 06/06/2012