2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038799

Entity Name: BROWARD ELEVATOR & LIFT, LLC

FILED Apr 30, 2010 Secretary of State

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

3111 N.E. 26TH STREET 5813 NORTH ANDREWS WAY FT. LAUDERDALE, FL 33305 FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

3111 N.E. 26TH STREET 5813 NORTH ANDREWS WAY FT. LAUDERDALE, FL 33305 FT. LAUDERDALE, FL 33309

FEI Number: 26-4701153 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:

SILVERMAN, MARC A ESQ C/O FRANK WEINBERG & BLACK, P.L. 7805 SW 6TH COURT PLANTATION, FL 33324 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: VP

 Name:
 FORSHAW, JOHN C

 Address:
 1710 S.E. 3RD STREET

 City-St-Zip:
 POMPANO BEACH, FL 33060

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: JOHN FORSHAW VP 04/30/2010