2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078285

Entity Name: BROAD STREET CONTRACTORS LLC

FILED Feb 19, 2010 Secretary of State

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

1805 N.W. 20TH TER

CAPE CORAL, FL 33993 US

Current Mailing Address: New Mailing Address:

1805 N.W. 20TH TER 105 JESSUP RD SUITE 100 CAPE CORAL, FL 33993 US THOROFARE, NJ 08086

FEI Number: 27-0753886 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A-100

TAMPA, FL 33612 US

CARTON, OWEN 1805 NW 20TH TER CAPE CORAL, FL 33993 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: OWEN CARTON 02/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CARTON, OWEN

 Address:
 1805 N.W. 20TH TER

 City-St-Zip:
 CAPE CORAL, FL 33993 US

Title: MGRM

 Name:
 DOTTS, MICHAEL

 Address:
 1805 N.W. 20TH TER

 City-St-Zip:
 CAPE CORAL, FL 33993 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 Statues.

SIGNATURE: OWEN CARTON OWNE 02/19/2010