2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105572

Entity Name: BB STUCCO AND PLASTERING, LLC

Jul 11, 2012 Secretary of State

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

174 WATERCOLOR WAY., STE 115 174 WATERCOLOR WAY SANTA ROSA BEACH, FL 32459

STE 103, PMB 115

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

174 WATERCOLOR WAY 174 WATERCOLOR WAY., STE 115

SANTA ROSA BEACH, FL 32459 US STE 103, PMB 115

SANTA ROSA BEACH, FL 32459 US

FEI Number: 27-1562342 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:

BORGES BROOKS BUILDERS, LLC BORGES BROOKS BUILDERS, LLC 174 WATERCOLOR WAY, STÉ 115 174 WATERCOLOR WAY, STÉ 103 SANTA ROSA BEACH, FL 32459

PMB 115 SANTA ROSA BEACH, FL 32459 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: R. SCOTT BROOKS 07/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BROOKS, ROBERT S Name:

Address: 174 WATERCOLOR WAY, STE 103, PMB 115

City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM

Name: BORGES, DONALD G Address: 1674 JD MILLER ROAD

City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM

BORGES, DENNIS E Name: Address: 1674 JD MILLER ROAD

City-St-Zip: SANTA ROSA BEACH, FL 32459 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: SCOTT BROOKS **MGRM** 07/11/2012