

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108748

FILED
Apr 04, 2010
Secretary of State

Entity Name: BRIAN R. SECREST CONSTRUCTION, LLC

Current Principal Place of Business:

1175 N. 2ND STREET
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

1175 N. 2ND STREET
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SECREST, BRIAN R
1175 N 2ND STREET
JACKSONVILLE BEACH, FL 32250 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: SECREST, BRIAN E
Address: 1175 N. 2ND ST
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGR
Name: SECREST, STEVEN L
Address: 719 S WESTMORELAND STREET
City-St-Zip: STARKE, FL 32091 US

Title: MGR
Name: CORBETT, WILLIAM A
Address: 7019 ELFO ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 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 Statutes.

SIGNATURE: BRIAN SECREST

MGR

04/04/2010

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