

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037780

FILED
Apr 30, 2011
Secretary of State

Entity Name: BROGEN CONSTRUCTION, LLC *****SEE NOTES*****SH

Current Principal Place of Business:

35 S. LUCILLE STREET
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

35 S. LUCILLE STREET
BEVERLY HILLS, FL 34465 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEITH, WILLIAM C
1517 COMMERCIAL PARK DRIVE
LAKELAND, FL 33801 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: BROGEN, RICHARD L
Address: 35 S. LUCILLE STREET
City-St-Zip: BEVERLY HILLS, FL 34465 US

Title: MGRM
Name: DANFORTH, JAMES
Address: 20 S COLUMBUS ST
City-St-Zip: BEVERLYHILLS, FL 344653612

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: RICHARD BROGEN

MGRM

04/30/2011

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