

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090841

FILED
Jan 07, 2011
Secretary of State

Entity Name: CARRIGAN BROTHERS, LLC

Current Principal Place of Business:

2757 MEADOW LANE
FORT MYERS, FL 33901 US

New Principal Place of Business:

2733 MEADOW LANE
FORT MYERS, FL 33901 US

Current Mailing Address:

12621 ARBUCKLE COURT
NORTH FORT MYERS, FL 33903 US

New Mailing Address:

POST OFFICE BOX 61956
FORT MYERS, FL 33906 US

FEI Number: 27-3358409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRIGAN, JOSEPH
12621 ARBUCKLE COURT
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

CARRIGAN, JOSEPH
2733 MEADOW LANE
FORT MYERS, FL 33901 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:

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARRIGAN, JOSEPH M
Address: 12621 ARBUCKLE COURT
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: MGRM
Name: CARRIGAN, JAMES M
Address: 6410 RIVER CLUB COURT
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: MGRM
Name: CARRIGAN, JOHN M JR.
Address: 8351 DOSONTE LANE
City-St-Zip: NORTH FORT MYERS, FL 33917 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: JOSEPH M CARRIGAN

MGRM

01/07/2011

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