2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052789

FILED Apr 26, 2012 Secretary of State

Entity Name: TIMOTHY BRUTTO AND SONS CONSTRUCTION SERVICES L.L.C.

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

622 SW PRADO AVE 1096 NE OCEANVIEW CIRCLE PT ST LUCIE, FL 34983 JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

622 SW PRADO AVE
PT ST LUCIE, FL 34983

1096 NE OCEANVIEW CIRCLE
JENSEN BEACH, FL 34957

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUTTO, TIMOTHY
622 SW PRADO AVE
PT ST LUCIE, FL 34983 US

BRUTTO, TIMOTHY
1096 NE OCEANVIEW CIRCLE
JENSEN BEACH, FL 34957 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: TIMOTHY BRUTTO 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BRUTTO, TIMOTHY

Address: 1096 NE OCEANVIEW CIRCLE City-St-Zip: JENSEN BEACH, FL 34957

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: TIMOTHY BRUTTO MGR 04/26/2012