

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074215

Entity Name: BRD INDUSTRIES LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

609 W AZEELE STREET
STE D
TAMPA, FL 33606

New Principal Place of Business:

127 FALLING WATER DR
BRANDON, FL 33511

Current Mailing Address:

609 W AZEELE STREET
STE D
TAMPA, FL 33606

New Mailing Address:

127 FALLING WATER DR
BRANDON, FL 33511

FEI Number: 45-2624722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIOVINCO, IAN S
609 W AZEELE STREET
STE D
TAMPA, FL FL 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: POWELL, SCOTT A
Address: 127 FALLING WATER DRIVE
City-St-Zip: BRANDON, FL 33511

Title: MGRM
Name: POWELL, BETH
Address: 127 FALLING WATER DRIVE
City-St-Zip: BRANDON, FL 33511

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: SCOTT POWELL

MGR

04/30/2012

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