2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# L11000092086

Entity Name: DRY BROOK BUILDERS, LLC

Current Principal Place of Business:

12272 TAMIAMI TRAIL EAST
SUITE 402
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

12272 TAMIAMI TRAIL EAST
SUITE 402
NAPLES, FL 34113 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:

PRIOR, NANCY ESQ.
12272 TAMIAMI TRAIL EAST
SUITE 402
NAPLES, FL 34113 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: RYALL, JASON W
Address: 2124 45TH ST SW
City-St-Zip: NAPLES, FL 34116 US

Title: MGRM
Name: PRIOR, VINCENT W JR
Address: 4785 18TH AVE SE
City-St-Zip: NAPLES, FL 34117 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 Statues.

SIGNATURE: JASON W RYALL MGRM 04/30/2012

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