

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046376

Entity Name: BRACH DEVELOPMENT, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

6320 SWEET MAPLE LANE
BOCA RATON, FL 33433

New Principal Place of Business:

9521 PARKVIEW AVENUE
BOCA RATON, FL 33428

Current Mailing Address:

6320 SWEET MAPLE LANE
BOCA RATON, FL 33433

New Mailing Address:

9521 PARKVIEW AVENUE
BOCA RATON, FL 33428

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUQUET, LAURIE
6320 SWEET MAPLE LANE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SUQUET, LAURIE
9521 PARKVIEW AVENUE
BOCA RATON, FL 33428 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:

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SUQUET, LAURIE
Address: 6320 SWEET MAPLE LANE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUQUET, LAURIE
Address: 9521 PARKVIEW AVENUE
City-St-Zip: BOCA RATON, FL 33428

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LAURIE SUQUET

MS.

04/25/2008

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