2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079088

Entity Name: BUSH & BRENNER, LLC

FILED Feb 21, 2008 Secretary of State

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

6451 N. FEDERAL HIGHWAY, SUITE 1200 FT. LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

6451 N. FEDERAL HIGHWAY, SUITE 1200 FT. LAUDERDALE, FL 33308

FEI Number: 14-1935393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARITZ, NEIL S ESQ. BARITZ & COLMAN LLP 1075 BROKEN SOUND PARKWAY NW STE 102 BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:RADZIKOWSKI, DEREKName:RADZIKOWSKI, DEREKAddress:6451 N. FEDERAL HIGHWAY, SUITE 1200Address:3700 S OCEAN BLVD #304City-St-Zip:FT. LAUDERDALE, FL 33308City-St-Zip:HIGHLAND BEACH, FL 33487

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: DEREK RADZIKOWSKI MGR 02/21/2008