

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106587

FILED
Apr 30, 2007
Secretary of State

Entity Name: BRIO-BCF, LLC

Current Principal Place of Business:

1870 ALOMA AVENUE, SUITE 120
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1870 ALOMA AVENUE, SUITE 120
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 20-5868609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIMKOFF, LOUIS H
1870 ALOMA AVENUE, SUITE 120
WINTER PARK, FL 32789 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 () Delete
Name: NIMKOFF, LOUIS H
Address: 1870 ALOMA AVENUE, SUITE 120
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRIO HOLDINGS, LLC,
Address: 1870 ALOMA AVENUE, SUITE 120
City-St-Zip: WINTER PARK, FL 32789

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: LOUIS H NIMKOFF

MGR

04/30/2007

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