

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094168

Entity Name: 719 BROOKHAVEN, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

919 ORANGE AVE
SUITE 100
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

919 ORANGE AVENUE
SUITE 100
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 58-9749564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLEY, STEPHANIE
919 ORANGE AVE
SUITE 100
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
Name: HENLEY, STEPHANIE
Address: 919 ORANGE AVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM
Name: BEASLEY, TROY
Address: 919 ORANGE AVE
City-St-Zip: WINTER PARK, FL 32789 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 Statutes.

SIGNATURE: STEPHANIE HENLEY MGRM 02/16/2010

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