

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106209

FILED
Mar 17, 2009
Secretary of State

Entity Name: BROUILLETTE PROPERTY HOLDINGS LLC

Current Principal Place of Business:

921 ALBA DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

891 OUTER RD STE A
ORLANDO, FL 32814

Current Mailing Address:

921 ALBA DRIVE
ORLANDO, FL 32804

New Mailing Address:

891 OUTER RD STE A
ORLANDO, FL 32814

FEI Number: 26-1275257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUILLETTE, SHANNON B
921 ALBA DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

BROUILLETTE, CHRISTOPHER J
891 OUTER RD STE A
ORLANDO, FL 32814 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: CHRISTOPHER J BROUILLETTE

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROUILLETTE, SHANNON B
Address: 921 ALBA DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: MGRM (X) Delete
Name: BROUILLETTE, CHRISTOPHER J
Address: 921 ALBA DRIVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROUILLETTE, CHRISTOPHER J
Address: 891 OUTER RD STE A
City-St-Zip: ORLANDO, FL 32814

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTOPHER J BROUILLETTE

MGRM

03/17/2009

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