

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L00000000022

FILED
Aug 16, 2009
Secretary of State**Entity Name:** BRENDA DEARMOND REALTY, L.L.C.**Current Principal Place of Business:**2519 SQUAW CREEK ST.
CLERMONT, FL 34711**New Principal Place of Business:**2519 SQUAW CREEK
CLERMONT, FL 34711**Current Mailing Address:**2519 SQUAW CREEK ST.
CLERMONT, FL 34711**New Mailing Address:**2519 SQUAW CREEK
CLERMONT, FL 34711**FEI Number:** 58-2525058**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DEARMOND, BRENDA C
2519 SQUAW CREEK STREET
CLERMONT, FL 34711 US**Name and Address of New Registered Agent:**PARKER, ROGER
2519 SQUAW CREEK STREET
CLERMONT, FL 34711 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: ROGER PARKER

08/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM (X) Delete
Name: DEARMOND, BRENDA C
Address: 2519 SQUAW CREEK ST.
City-St-Zip: CLERMONT, FL 34711**Title:** MGRM () Delete
Name: PARKER, ROGER K
Address: 2519 SQUAW CREEK ST.
City-St-Zip: CLERMONT, FL 34711**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGRM (X) Change () Addition
Name: PARKER, ROGER
Address: 2519 SQUAW CREEK ST.
City-St-Zip: CLERMONT, FL 34711

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: ROGER PARKER

MGRM

08/16/2009

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