

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008885

FILED
Mar 27, 2009
Secretary of State

Entity Name: BREWER OPERATING COMPANY, LLC

Current Principal Place of Business:

4155 ST. JOHNS PARKWAY
SUITE 2000
SANFORD, FL 32771

New Principal Place of Business:

4001 BERMUDA GROVE PLACE
LONGWOOD, FL 32779 US

Current Mailing Address:

4155 ST. JOHNS PARKWAY
SUITE 2000
SANFORD, FL 32771

New Mailing Address:

4001 BERMUDA GROVE PLACE
LONGWOOD, FL 32779 US

FEI Number: 59-3726071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, DAVID B
4155 ST. JOHNS PARKWAY
SUITE 2000
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

BREWER, DAVID B
4001 BERMUDA GROVE PLACE
LONGWOOD, FL 32779 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: DAVID B. BREWER

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BREWER, DAVID B
Address: 4155 ST. JOHNS PARKWAY
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BREWER, DAVID B
Address: 4001 BERMUDA GROVE PLACE
City-St-Zip: LONGWOOD, FL 32779 US

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: DAVID B. BREWER

MGR

03/27/2009

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