

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012316

FILED
Apr 09, 2007
Secretary of State

Entity Name: BRANCHEAU MANAGEMENT, LLC

Current Principal Place of Business:

999 9TH STREET SOUTH, STE. 101
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

999 9TH STREET SOUTH, STE. 101
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-3738134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTER, TIMOTHY J P.A.
999 9TH STREET SOUTH, STE. 103
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

COTTER, TIMOTHY J P.A.
599 9TH STREET NORTH, SUITE 313
NAPLES, FL 34102 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:

04/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRANCHEAU, THOMAS
Address: 999 9TH STREET SOUTH, STE. 101
City-St-Zip: NAPLES, FL 34102

Title: MGR () Delete
Name: BRANCHEAU, CARRIE
Address: 999 9TH ST S #101
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS BRANCHEAU

PRES

04/09/2007

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