2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 13, 2008
Secretary of State

DOCUMENT# L01000017654

Entity Name: BRANDON BROWN P.L.

Current Principal Place of Business:

9045 LA FONTANA BLVD.
SUITE 101
BOCA RATON, FL 33434 US

New Principal Place of Business:

124 N. NOVA ROAD.
PMB 136
ORMOND BEACH, FL 32174 US

Current Mailing Address:

9045 LA FONTANA BLVD.
SUITE 101
BOCA RATON, FL 33434 US

New Mailing Address:

124 N. NOVA ROAD
PMB 136
ORMOND BEACH, FL 32174 US

FEI Number: 59-3754877 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRANDON-BROWN, ELIZABETH A
9045 LA FONTANA BLVD.
SUITE 101
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

BRANDON-BROWN, ELIZABETH A
124 N. NOVA ROAD
PMB 136
ORMOND BEACH, FL 32174 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: 02/13/2008
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: BRANDON-BROWN, ELIZABETH A
Address: 9045 LA FONTANA BLVD., SUITE 101
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BRANDON-BROWN, ELIZABETH A
Address: 124 N. NOVA ROAD PMB 136
City-St-Zip: ORMOND BEACH, FL 32174 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: ELIZABETH A. BRANDON-BROWN MGR 02/13/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date