

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019367

FILED
Jul 19, 2005
Secretary of State

Entity Name: BRANCH PROPERTY GROUP, LLC

Current Principal Place of Business:

938 CANALVIEW BLVD.
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

938 CANALVIEW BLVD.
PORT ORANGE, FL 32129

New Mailing Address:

1028 NORTH US HIGHWAY 1
ORMOND BEACH, FL 32174

FEI Number: 50-0002863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ELMER ROBERT BRANCH JR.
700 OAK STREET
PORT ORANGE, FL 32119 US

Name and Address of New Registered Agent:

E ROBERT BRANCH III, CHFC, CFP®
1028 NORTH US HIGHWAY 1
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: E ROBERT BRANCH III

07/19/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRANCH, JR, ELMER R
Address: 938 CANALVIEW BLVD
City-St-Zip: PORT ORANGE, FL 32129

Title: MGRM () Delete
Name: BRANCH, III, ELMER R
Address: 6123 SABAL POINT CIRCLE
City-St-Zip: PORT ORANGE, F 32128

Title: MGRM () Delete
Name: BRANCH, JUSTIN M
Address: 305 SAGEWOOD DRIVE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BRANCH, III, ELMER R CFP®
Address: 6123 SABAL POINT CIRCLE
City-St-Zip: PORT ORANGE, F 32128

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 Section 119.07(3)(i), 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: ELMER R. BRANCH III

MGRM

07/19/2005

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