2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2007
Secretary of State

DOCUMENT# L01000019367

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:

345 CLYDE MORRIS BLVD STE 460
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 50-0002863 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

E ROBERT BRANCH III, CHFC, CFP®
345 CLYDE MORRIS BLVD
460
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title:	MGRM	( ) Delete
Name:	BRANCH, JR, ELMER R	
Address:	938 CANALVIEW BVLD	
City-St-Zip:	PORT ORANGE, FL 32129	
Title:	MGRM	( ) Delete
Name:	BRANCH, III, ELMER R CFP®	
Address:	6123 SABAL POINT CIRCLE	
City-St-Zip:	PORT ORANGE, F 32128	
Title:	MGRM	( ) Delete
Name:	BRANCH, JUSTIN M	
Address:	1718 DESTINO COURT	
City-St-Zip:	PORT ORANGE, FL 32128	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: ELMER R. BRANCH III MGRM 01/11/2007

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