

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019367

FILED  
May 01, 2008  
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:

4191 DAIRY COURT  
SUITE A1  
PORT ORANGE, FL 32129

## 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 ( )  
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:

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: MGRM (X) Change ( ) Addition  
Name: BRANCH, III, ELMER R CFP®  
Address: 345 CLYDE MORRIS BLVD STE 460  
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 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: E. ROBERT BRANCH, III

MRGM

05/01/2008

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