2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019367

Entity Name: BRANCH PROPERTY GROUP, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4191 DAIRY COURT SUITE A1 PORT ORANGE, FL 32129

Current Mailing Address: New Mailing Address:

345 CLYDE MORRIS BLVD STE 460 ORMOND BEACH, FL 32174

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

E ROBERT BRANCH III, CHFC, CFP 345 CLYDE MORRIS BLVD 460 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRANCH, JR, ELMER R Address: 938 CANALVIEW BVLD City-St-Zip: PORT ORANGE, FL 32129

Title: MGRM

Name: BRANCH, III, ELMER R CFP Address: 345 CLYDE MORRIS BLVD STE 460

City-St-Zip: PORT ORANGE, F 32128

I hereby 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 Statues.

SIGNATURE: ELMER ROBERT BRANCH MRGM 04/29/2011