2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004470

Entity Name: BRADY POINT PRESERVE LLC

FILED Apr 07, 2010 Secretary of State

Date

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

1501 LEWIS STREET AMELIA ISLAND, FL 32034

Current Mailing Address: New Mailing Address:

PO BOX 3000

FERNANDINA BEACH, FL 320353000

FEI Number: 56-2328582 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:

SUDDATH, LOVICK P 9 MARSH HAWK RD.

AMELIA ISLAND, FL 32034 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

MANAGING MEMBERS/MANAGERS:

Title: F

Name: HEALAN, JACK B JR
Address: 6 HARRISON CREEK RD
City-St-Zip: AMELIA ISLAND, FL 32034

Title: EXV

Name: BRAY, S. NORMAN
Address: 63 SEA MARSH PD
City-St-Zip: AMELIA ISLAND, FL 32034

Title: V

Name: SUDDATH, LOVICK P Address: 9 MARSH HAWK

City-St-Zip: AMELIA ISLAND, FL 32034

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: JACK B. HEALAN, JR. PRES 04/07/2010