2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L03000011097 02-16-2005 90165 005 ****50.00 **BRANTHAN PROPERTIES, LLC** Principal Place of Business Mailing Address 2480 OCEAN SHORE BLVD. 2480 OCEAN SHORE BLVD. **UNIT 117** UNIT 117 ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 UŞ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 42-1583703 Not Applicable Zin Country Country \$5.00 Additional 5. Certificate of Status Desired Γ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301 0--City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 - Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE Delete TITLE Change ☐ Addition KURTZ, FREDERICK A NAME NAME STREET ADDRESS 2480 OCEAN SHORE BLVD., UNIT 117 STREET ADORESS Deceased CITY-ST-7IP ORMOND BEACH, FL 32176 CITY-ST-ZIP THE MGRM ☐ Delete TITLE Change ___ Addition KURTZ, MARYSUE A NAME MAME STREET ADDRESS 2480 OCEAN SHORE BLVD., UNIT 117 STREET ADDRESS ORMOND BEACH, FL 32176 CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ПΠЕ ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Debete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 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. 3864414458 SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Feb 16, 2005 8:00 am