

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018789

Entity Name: BRANHAM PROPERTIES, LLC

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

924 FAIRLANE DRIVE, STE #5
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

924 FAIRLANE DRIVE, STE #5
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 75-3117832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANHAM, WILLIAM P
8007 RIDGE POINTE DRIVE WEST
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

BRANHAM, WILLIAM P
5535 HILLSIDE LANDINGS ROAD
LAKELAND, FL 33810 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:

02/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BRANHAM, WILLIAM P MGR
Address: 8007 RIDGE POINTE DRIVE WEST
City-St-Zip: LAKELAND, FL 33810 US

Title: MGR () Delete
Name: BRANHAM, KENNETH W MGR
Address: 1834 WESTMINSTER COURT
City-St-Zip: LAKELAND, FL 33809 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRANHAM, WILLIAM P MGR
Address: 5535 HILLSIDE LANDINGS ROAD
City-St-Zip: LAKELAND, FL 33810 US

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 Section 119.07(3)(i), 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: WILLIAM P. BRANHAM

MGR

02/04/2005

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