

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018789

Entity Name: BRANHAM PROPERTIES, LLC

FILED  
Jan 19, 2006  
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  
5535 HILLSIDE LANDINGS ROAD  
LAKELAND, FL 33810 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: MGR ( ) Delete  
Name: BRANHAM, WILLIAM P MGR  
Address: 5535 HILLSIDE LANDINGS ROAD  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: BRANHAM, KENNETH W MGR  
Address: 5632 HILLSIDE LANDINGS ROAD  
City-St-Zip: LAKELAND, FL 33810 US

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM P BRANHAM

P

01/19/2006

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