

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025373

FILED
Apr 30, 2004
Secretary of State

Entity Name: BRANCH FAMILY, LLC

Current Principal Place of Business:

2305 NEWFOUND HARBOR DRIVE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

2305 NEWFOUND HARBOR DRIVE
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, STEVEN H
557 N. WYMORE ROAD, SUITE 100
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

BRANCH, JUDY L
2305 NEWFOUND HARBOR DRIVE
MERRITT ISLAND, FL 32952 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: JUDY L. BRANCH

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BRANCH, JUDY L TRUSTEE
Address: 2305 NEWFOUND HARBOR DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM () Change (X) Addition
Name: BRANCH, KENNETH V
Address: 2305 NEWFOUND HARBOR DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM () Change (X) Addition
Name: VROTSOS, KIMBERLY P
Address: 3491 OWLS WOOD WAY
City-St-Zip: TITUSVILLE, FL 32780

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: JUDY L BRANCH

MGRM

04/30/2004

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