

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028649

Entity Name: BRITCO, LLC

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

2708 ALT 19
SUITE 600-3
PALM HARBOR, FL 34683

Current Mailing Address:

2708 ALT 19
SUITE 600-3
PALM HARBOR, FL 34683

New Principal Place of Business:

2708 ALT 19
SUITE 600-8
PALM HARBOR, FL 34683

New Mailing Address:

2708 ALT 19
SUITE 600-8
PALM HARBOR, FL 34683

FEI Number: 20-0160778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, MITCHELL A
2708 ALT 19
SUITE 600-3
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

SCOTT, MITCHELL A
2708 ALT 19
SUITE 600-8
PALM HARBOR, FL 34683 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: MITCHELL A. SCOTT

02/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCOTT, MITCHELL A
Address: 2708 ALT 19, SUITE 600-3
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCOTT, MITCHELL A
Address: 2708 ALT 19, SUITE 600-8
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify 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: MITCHELL A. SCOTT

MGRM

02/11/2008

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