

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030509

FILED
Apr 16, 2007
Secretary of State

Entity Name: BRI-LANE PROPERTIES, LLC

Current Principal Place of Business:

4813 - 26TH AVE. E.
BRADENTON, FL 34208

New Principal Place of Business:

4910 14TH STREET WEST
BRADENTON, FL 34207

Current Mailing Address:

4813 - 26TH AVE. E.
BRADENTON, FL 34208

New Mailing Address:

P.O. BOX 1059
BRADENTON, FL 34206

FEI Number: 20-0154733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLIFIELD, ROBERT
4813 - 26TH AVE. E.
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

HOLLIFIELD, ROBERT
4910 14TH STREET WEST
BRADENTON, FL 34207 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: ROBERT HOLLIFIELD

04/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLLIFIELD, ROBERT
Address: 4813 26TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLLIFIELD, ROBERT
Address: P.O. BOX 1059
City-St-Zip: BRADENTON, FL 34206

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: ROBERT HOLLIFIELD

MGR

04/16/2007

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