

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031662

FILED
Apr 30, 2008
Secretary of State

Entity Name: BRAIN RESOURCE NETWORK, LLC

Current Principal Place of Business:

280 W. SPRING LAKE DRIVE
ALTAMONTE SPRINGS, FL 327143436 US

New Principal Place of Business:

Current Mailing Address:

280 W. SPRING LAKE DRIVE
ALTAMONTE SPRINGS, FL 327143436 US

New Mailing Address:

FEI Number: 57-1186412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORN, SUSAN L
280 W SPRING LAKE DRIVE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

HORN, SUSAN L
280 W. SPRING LAKE DRIVE
ALTAMONTE SPRINGS, FL 32714 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HORN, GORDON J
Address: 280 W. SPRING LAKE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 327143436

Title: MGRM () Delete
Name: HORN, SUSAN L
Address: 280 W. SPRING LAKE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 327143436

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN L. HORN

MEMB

04/30/2008

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