

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032799

FILED
Jan 15, 2007
Secretary of State

Entity Name: BRANDT HOLDINGS GROUP, LLC

Current Principal Place of Business:

30213 LETTINGWELL CIR.
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

1328 WESTERN PINE CIRCLE
SARASOTA, FL 34240

Current Mailing Address:

30213 LETTINGWELL CIR.
WESLEY CHAPEL, FL 33543

New Mailing Address:

1328 WESTERN PINE CIRCLE
SARASOTA, FL 34240

FEI Number: 34-2029292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, DAVID W ESQ.
308 13TH STREET WEST
BRADENTON, FL 34205 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: MGRM () Delete
Name: BRANDT, CHRISTOPHER
Address: 30213 LETTINGWELL CIR.
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGRM () Delete
Name: BRANDT, STACIE
Address: 30213 LETTINGWELL CIR.
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRANDT, CHRISTOPHER
Address: 1328 WESTERN PINE CIRCLE
City-St-Zip: SARASOTA, FL 34240

Title: MGRM (X) Change () Addition
Name: BRANDT, STACIE
Address: 1328 WESTERN PINE CIRCLE
City-St-Zip: SARASOTA, FL 34240

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: CHRISTOPHER BRANDT

MGRM

01/15/2007

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