2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032799

Current Principal Place of Rusiness:

Entity Name: BRANDT HOLDINGS GROUP, LLC

FILED Apr 16, 2009 Secretary of State

Now Principal Place of Rusiness:

Ourrent i inicipal i lace of Basiness.	New I Interpart face of Business.
2083 58TH AVE CIRCLE EAST, STE A BRADENTON, FL 34203	

Current Mailing Address: New Mailing Address:

2083 58TH AVE CIRCLE EAST, STE A BRADENTON, FL 34203

FEI Number: 34-2029292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOLOMON, STEVE 2083 58TH AVE CIRCLE EAST, STE A BRADENTON, FL 34203 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 BRANDT, CHRISTOPHER
 Name:

 Address:
 1328 WESTERN PINE CIRCLE
 Address:

 City-St-Zip:
 SARASOTA, FL 34240
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 BRANDT, STACIE
 Name:

 Address:
 1328 WESTERN PINE CIRCLE
 Address:

 City-St-Zip:
 SARASOTA, FL 34240
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SOLOMON, STEVEN P
 Name:

 Address:
 2083 58TH AVE. CIR E, SUITE A
 Address:

 City-St-Zip:
 BRADNETON, FL 34203
 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: STEVEN P SOLOMON MGRM 04/16/2009