

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040115

FILED
May 01, 2006
Secretary of State

Entity Name: BRAITHWAITE INTERNATIONAL, LLC

Current Principal Place of Business:

2128 WHISPER LAKES BLVD.
ORLANDO, FL 32837 US

New Principal Place of Business:

2535 HAMLET LANE
KISSIMMEE, FL 34746 US

Current Mailing Address:

2128 WHISPER LAKES BLVD.
ORLANDO, FL 32837 US

New Mailing Address:

P.O BOX 771435
ORLANDO, FL 32877 US

FEI Number: 33-1085360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRAITHWAITE, RICHARD
2128 WHISPER LAKES BLVD.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

BRAITHWAITE, RICHARD
2535 HAMLET LANE
KISSIMMEE, FL 32877 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: RICHARD BRAITHWAITE

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRAITHWAITE, RICHARD
Address: 2128 WHISPER LAKES BLVD.
City-St-Zip: ORLANDO, FL 32837 US

Title: MGRM () Delete
Name: BRAITHWAITE, LEWIS
Address: 2128 WHISPER LAKES BLVD.
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRAITHWAITE, RICHARD
Address: 2535 HAMLET LANE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGRM (X) Change () Addition
Name: BRAITHWAITE, LEWIS
Address: 2535 HAMLET LANE
City-St-Zip: KISSIMMEE, FL 34746 US

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: RICHARD BRAITHWAITE

MGRM

05/01/2006

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