

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040115

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: BRAITHWAITE INTERNATIONAL, LLC

## Current Principal Place of Business:

2535 HAMLET LANE  
KISSIMMEE, FL 34746 US

## New Principal Place of Business:

4520 OAKBROOK COURT  
KISSIMMEE, FL 34746 US

## Current Mailing Address:

P.O BOX 257, 7862 W. IRLO BRONSON HWY  
KISSIMMEE, FL 34747 US

## New Mailing Address:

FEI Number: 33-1085360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRAITHWAITE, RICHARD  
2535 HAMLET LANE  
KISSIMMEE, FL 34746 US

## Name and Address of New Registered Agent:

BRAITHWAITE, RICHARD  
4520 OAKBROOK COURT  
KISSIMMEE, FL 34746 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:

04/22/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BRAITHWAITE, RICHARD  
Address: 4520 OAKBROOK COURT  
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGRM (X) Change ( ) Addition  
Name: BRAITHWAITE, LEWIS  
Address: 4520 OAKBROOK COURT  
City-St-Zip: KISSIMMEE, FL 34746 US

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: RICHARD BRAITHWAITE

MGRM

04/22/2008

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