

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040115

FILED
Mar 17, 2009
Secretary of State

Entity Name: BRAITHWAITE INTERNATIONAL, LLC

Current Principal Place of Business:

4520 OAKBROOK COURT
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

P.O BOX 592
INTERCESSION CITY, FL 33848 US

FEI Number: 33-1085360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRAITHWAITE, RICHARD
4520 OAKBROOK COURT
KISSIMMEE, FL 34746 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: BRAITHWAITE, RICHARD
Address: 4520 OAKBROOK COURT
City-St-Zip: KISSIMMEE, FL 34746 US

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

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: RICHARD BRAITHWAITE

MGRM

03/17/2009

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