

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 26, 2006 8:00 am
Secretary of State

01-26-2006 90067 020 ****50.00

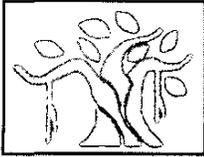
DOCUMENT # L04000004408 1. Entity Name BRANDYWOOD HOLDINGS, LLC					
Principal Place of Business 501 E MAGNOLIA AVE, STE 100 ORLANDO, FL 32801		Mailing Address 501 E MAGNOLIA AVE, STE 100 ORLANDO, FL 32801			
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		01162006 Chg-LLC CR2E083 (11/05)	
City & State		City & State		4. FEI Number 36-4551057	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
Applied For Not Applicable		6. Name and Address of Current Registered Agent VOGT, LOUIS E 501 E MAGNOLIA AVE, STE 100 ORLANDO, FL 32801			
7. Name and Address of New Registered Agent Name		Street Address (P.O. Box Number is Not Acceptable)			
City		FL		Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$50.00 Due by May 1, 2006				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR PMCFI BRANDYWOOD LLC 501 E MAGNOLIA AVE, STE 100 ORLANDO, FL 32801	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <i>Louis E VOGT</i>		LOUIS E. VOGT, MGR		Date: 1/20/06 7808 Daytime Phone #: 401-898	

40002881



ATTACHMENT

20002881



BANYAN
REALTY
MANAGEMENT, LLC

Via Federal Express

January 23, 2006

Florida Department of State
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301
Phone #850-245-6051

Re: **BRANDYWOOD HOLDINGS, LLC** *
DOCUMENT #L04000004408
PMCFI BRANDYWOOD, LLC
DOCUMENT #L04000004406

To Whom it May Concern:

Enclosed please find the 2006 Limited Liability Company Annual Reports for the above captioned companies along with check #1907 in the amount of \$50 and check #108 in the amount of \$50 reflecting the filing fees. Please process accordingly. Thank you.

Your courtesy and assistance concerning this matter is appreciated and should you have any questions please call me at 561-868-7088 x107 or Email: jlager@banyanrealty.com

Sincerely,

A handwritten signature in black ink, appearing to read "Jill M. Lager".

Jill M. Lager
Certified Legal Assistant

Enclosure