

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004408

FILED
Jan 09, 2007
Secretary of State

Entity Name: BRANDYWOOD HOLDINGS, LLC

Current Principal Place of Business:

501 E MAGNOLIA AVE, STE 100
ORLANDO, FL 32801

New Principal Place of Business:

707 MENDHAM BLVD
SUITE 201
ORLANDO, FL 32825

Current Mailing Address:

501 E MAGNOLIA AVE, STE 100
ORLANDO, FL 32801

New Mailing Address:

707 MENDHAM BLVD
SUITE 201
ORLANDO, FL 32825

FEI Number: 36-4551057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGT, LOUIS E
501 E MAGNOLIA AVE, STE 100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

VOGT, LOUIS E
707 MENDHAM BLVD
SUITE 201
ORLANDO, FL 32825 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:

01/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PMCFI BRANDYWOOD LLC,
Address: 501 E MAGNOLIA AVE, STE 100
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PMCFI BRANDYWOOD LLC,
Address: 707 MENDHAM BLVD, SUITE 201
City-St-Zip: ORLANDO, FL 32825

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: PMCFI BRANDYWOOD LLC

MGR

01/09/2007

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