2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006912

Entity Name: BRENTWOOD ENTERPRISES, LLC

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

231 TOMOKA FARMS ROAD NEW SMYRNA, FL 32168 US

Current Mailing Address: New Mailing Address:

231 TOMOKA FARMS ROAD NEW SMYRNA, FL 32168 US

FEI Number: 20-0643202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GERHARDT, BRUCE
231 TOMOKA FARMS ROAD
NEW SMYRNA, FL 32168 US
813 DELTONA BLVD.
STE. A
DELTONA, FL 32725 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: DEVIN NEWMAN 01/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GERHARDT, BRUCE
Address: 231 TOMOKA FARMS ROAD
City-St-Zip: NEW SMYRNA, FL 32168 US

Title: MGR

Name: GERHARDT, PATRICIA
Address: 231TOMOKA FARMS ROAD
City-St-Zip: NEW SMYRNA, FL 32168 US

I hereby 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 Statues.

SIGNATURE: BRUCE GERHARDT PRES 01/08/2010