2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006969

Entity Name: BRANAN GROUP, LLC

FILED Jan 05, 2012 Secretary of State

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

1711 SE 28TH STREET OCALA, FL 34471

Current Mailing Address: New Mailing Address:

1711 SE 28TH STREET OCALA, FL 34471

FEI Number: 20-0642423 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:

SIMONS, GARY C 121 NW THIRD ST OCALA, FL 34475

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:

US

Title: MGR

 Name:
 BRANAN, MARY ELLEN

 Address:
 1711 SE 28TH STREET

 City-St-Zip:
 OCALA, FL 34471

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: MARY ELLEN PALMER BRANAN MGR 01/05/2012