

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007236

Entity Name: BRATTON GROUP, LLC

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

1687 LANDINGS LANE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

1687 LANDINGS LANE
SARASOTA, FL 34231

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, E. JOHN II
200 S ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WAGNER, E. JOHN II
1687 LANDINGS LANE
SARASOTA, FL 34231 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: RICHARD E. BRATTON

04/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BRATTON, RICHARD E
Address: 1687 LANDINGS LANE
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 BRATTON

MGR

04/24/2005

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