2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020401

Address:

City-St-Zip:

Entity Name: A BROTHER'S COMPANY LLC

1801 BRANTLEY RD., #1501

FORT MYERS, FL 33907 US

FILED Apr 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3035 64TH ST SW NAPLES, FL 34105 US **Current Mailing Address: New Mailing Address:** 3035 64TH ST SW NAPLES, FL 34105 US FEI Number: 20-0948127 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: UHLICH, ROBERT T 3035 64TH ST SW NAPLES, FL 34105 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete UHLICH, ROBERT T Name: Name: Address: 3035 64TH ST SW Address: City-St-Zip: NAPLES, FL 34105 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: UHLICH, DALE M Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT T. UHLICH MGRM 04/02/2008