2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020934

Entity Name: BRANDON ONE PROPERTY MANAGEMENT, LLC

FILED May 13, 2008 Secretary of State

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

204 OAKFIELD DR. 4178 N ARMENIA AVENUE

BRANDON, FL 33511 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

4178 NORTH ARMENIA AVE TAMPA, FL 33607

FEI Number: 20-2503645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ROSS, JEREMY 220 SOUTH FRANKLIN ST TAMPA, FL 33602 US KIERZYNSKI, MICHAEL 1211 N WEST SHORE BLVD SUITE 511 TAMPA, FL 33607 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: MICHAEL KIERZYNSKI 05/13/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BARSA, CINDY
 Name:

 Address:
 4178 N. ARMENIA AVE.
 Address:

 City-St-Zip:
 TAMPA, FL 33607
 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: CINDY BARSA MGRM 05/13/2008