

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020934

FILED
Mar 24, 2009
Secretary of State

Entity Name: BRANDON ONE PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

4178 N ARMENIA AVENUE
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4178 NORTH ARMENIA AVE
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-2503645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIERZYNSKI, MICHAEL
1211 N WEST SHORE BLVD
SUITE 511
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

BROMM, JOSEPH EA
1411 N WEST SHORE BLVD
SUITE 203
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: JOSEPH BROMM, EA

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARSA, CINDY
Address: 4178 N. ARMENIA AVE.
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: () Change () Addition
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: CINDY BARSA

MGRM

03/24/2009

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