2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029031

Entity Name: BRIANNA RAE BRANDON, LLC

FILED Mar 28, 2012 Secretary of State

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

1420 SE 47TH ST 6670 ESTERO BLV.

CAPE CORAL, FL 33904 FT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

P.O. DRAWER 101465 6670 ESTERO BLV.

CAPE CORAL, FL 339101465 FT MYERS BEACH, FL 33931

FEI Number: 35-2242570 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:

FISHER, LEIGH M PA

1420 SE 47TH ST

HEITMANN, RONALD F PA
6670 ESTERO BLV

CAPE CORAL, FL 33904 US FT MYERS BEACH, FL 33931 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: RONALD F HEITMANN 03/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HEITMANN, RONALD F
Address: 14450 BOURNEMUTH
City St 7in: SHELBY TOWNSLIP MI 483

City-St-Zip: SHELBY TOWNSHIP, MI 48315

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: RONALD F HEITMANN MGR 03/28/2012