

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031548

FILED
Apr 22, 2008
Secretary of State

Entity Name: BRICK PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

757 BINNACLE DR
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

757 BINNACLE DR
NAPLES, FL 34103

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARDILLO, KEITH & BONAQUIST, PA
3550 E TAMiami TRAIL
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: BONAQUIST, JAMES A JR
Address: 757 BINNACLE DR
City-St-Zip: NAPLES, FL 34103

Title: MGRM () Delete
Name: LYNN, PETER R
Address: 526 LAGUNA ROYALE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES BONAQUIST, JR.

MGRM

04/22/2008

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