2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036473

Entity Name: BRIAN RANKIN LLC

FILED Apr 08, 2008 Secretary of State

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

3007 MANATEE AVENUE WEST BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

3007 MANATEE AVENUE WEST 4114 NOBLE PLACE BRADENTON, FL 34205 PARRISH, FL 34219

FEI Number: 20-1132888 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:

ALAN M STEIN 3930 STATE RD 64 E BRADENTON, FL 34208 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:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 RANKIN, BRIAN
 Name:
 RANKIN, BRIAN P MGR

 Address:
 3007 MANATEE AVENUE WEST
 Address:
 3007 MANATEE AVENUE WEST

 City-St-Zip:
 BRADENTON, FL 34205
 City-St-Zip:
 BRADENTON, FL 34205

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: BRIAN PATRICK RANKIN MGR 04/08/2008