

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037637

FILED
Feb 08, 2005
Secretary of State

Entity Name: BRITTON PROPERTY GROUP, LLC

Current Principal Place of Business:

22710 NEFF COURT
LAND O' LAKES, FL 34639 US

New Principal Place of Business:

27446 CEDAR PARK COURT
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

22710 NEFF COURT
LAND O' LAKES, FL 34639 US

New Mailing Address:

27446 CEDAR PARK CT
WESLEY CHAPEL, FL 33543 US

FEI Number: 41-2138464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BRITTON, MELISSA TREAS
27446 CEDAR PARK CT
WESLEY CHAPEL, FL 33543 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: MELISSA BRITTON

02/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BRITTON, DAVID J
Address: 19 DOVER COURT
City-St-Zip: BAY SHORE, NY 117068912 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRITTON, DAVID J
Address: 27446 CEDAR PARK CT
City-St-Zip: WESLEY CHAPEL, FL 33543 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID J. BRITTON

MGRM

02/08/2005

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