

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037637

FILED  
Apr 13, 2006  
Secretary of State

Entity Name: BRITTON PROPERTY GROUP, LLC

## Current Principal Place of Business:

27446 CEDAR PARK COURT  
WESLEY CHAPEL, FL 33543 US

## New Principal Place of Business:

20210 CANE RIVER WAY  
TAMPA, FL 33647 US

## Current Mailing Address:

27446 CEDAR PARK CT  
WESLEY CHAPEL, FL 33543 US

## New Mailing Address:

20210 CANE RIVER WAY  
TAMPA, FL 33647 US

FEI Number: 41-2138464

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

BRITTON, DAVID J MGRM  
20210 CANE RIVER WAY  
TAMPA, FL 33647 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: DAVID J BRITTON

04/13/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BRITTON, DAVID J  
Address: 20210 CANE RIVER WAY  
City-St-Zip: TAMPA, FL 33647 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVIDJ BRITTON

MGRM

04/13/2006

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