

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043491

Entity Name: BRENT PROPERTIES LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

289 EVANSDALE RD
LAKE MARY, FL 32746

New Principal Place of Business:

4924 SAN MARINO CIRCLE
LAKE MARY, FL 32746

Current Mailing Address:

289 EVANSDALE RD
LAKE MARY, FL 32746

New Mailing Address:

4924 SAN MARINO CIRCLE
LAKE MARY, FL 32746

FEI Number: 20-1225847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENT, DAVID
289 EVANSDALE RD
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

BRENT, DAVID
4924 SAN MARINO CIRCLE
LAKE MARY, FL 32746 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:

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRENT, DAVID
Address: 289 EVANSDALE RD
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM
Name: BRENT, RENE
Address: 289 EVANSDALE RD
City-St-Zip: LAKE MARY, FL 32746

Title: MGR
Name: BRENT, ARIEL
Address: 289 EVANSDALE RD
City-St-Zip: LAKE MARY, FL 32746

Title: MGR
Name: BRENT, ELISE
Address: 289 EVANSDALE RD
City-St-Zip: LAKE MARY, FL 32746

Title: MGR
Name: BRENT, BENJAMIN
Address: 289 EVANSDALE RD
City-St-Zip: LAKE MARY, FL 32746

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 Statutes.

SIGNATURE: DAVID BRENT

MGRM

01/25/2010

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