

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044862

Entity Name: B & R LAND HOLDINGS, LLC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

15204 CHAMPION LAKES PLACE
LOUISVILLE, KY 40245

New Principal Place of Business:

2403 CRYSTAL SPRINGS PLACE
LOUISVILLE, KY 40245

Current Mailing Address:

P. O. BOX 436946
LOUISVILLE, KY 40253

New Mailing Address:

FEI Number: 55-0870202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITTON, DIANA
122 SEASCAPE DRIVE
ADII, UNIT 2001
DESTIN, FL 32550 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: MGR
Name: BRITTON, DIANA
Address: 2403 CRYSTAL SPRINGS PLACE
City-St-Zip: LOUISVILLE, KY 40253

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: DIANA L. BRITTON

MGR

04/20/2011

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