2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055875

Entity Name: BRADY I, LLC

FILED May 05, 2009 Secretary of State

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

785 WESTERN LAKE DRIVE 28 BEACHBERRY LANE

SEAGROVE BEACH, FL 32459 US SEAGROVE BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

1114 CHADWICK COURT
AURORA, IL 60804 US
1114 CHADWICK CT
AURORA, IL 60502 US

FEI Number: 20-1418436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUTCHINSON, LARRY PETERSEN, ROBERT C 785 WESTERN LAKE DRIVE 28 BEACHBERRY LANE

SEAGROVE BEACH, FL 32459 US SEAGROVE BEACH, FL 32459 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: ROBERT C. PETERSEN 05/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HUTCHINSON, LARRY
 Name:
 PETERSEN, ROBERT C

 Address:
 111 EAST MC BEE AVE #601
 Address:
 1114 CHADWICK CT.

 City-St-Zip:
 GREENVILLE, SC 29601 US
 City-St-Zip:
 AURORA, IL 60502 US

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: ROBERT C. PETERSEN MGRM 05/05/2009