

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT


FILED
Feb 21, 2005 8:00 am
Secretary of State

02-21-2005 90172 008 ****55.00

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01192005 Chg-LLC CR2E083 (10/03)

DOCUMENT # L04000065944			
1. Entity Name BRANCO, LLC			
Principal Place of Business 2745 JIMS ROAD MARIETTA, GA 30066		Mailing Address 2745 JIMS ROAD MARIETTA, GA 30066	
2. Principal Place of Business 1705 PADDOCK CLUB DR.		3. Mailing Address 1705 PADDOCK CLUB DRIVE	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State PANAMA CITY BEACH, FL		City & State PANAMA CITY BEACH, FL	
Zip 32407		Country USA	
4. FEI Number 37-1496129		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required			
6. Name and Address of Current Registered Agent BRANTLEY, ZACH 331 VENTANA BLVD. SANTA ROSA BEACH, FL 32459		7. Name and Address of New Registered Agent Name ZACH BRANTLEY Street Address (P.O. Box Number is Not Acceptable) 1705 PADDOCK CLUB DRIVE City PANAMA CITY BEACH, FL Zip Code 32407	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Zach Brantley</i></u> ; ZACH BRANTLEY 2/02/2005 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE			
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BRANTLEY, ZACH 2745 JIMS ROAD MARIETTA, GA 30066 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PITTS, DAVID M. 1837 STONE BROOK DRIVE KNOXVILLE, TN 37923 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM STEWART, JOHN 6 NY STREET CANTON, GA 30114 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u><i>Zach Brantley</i></u> ; ZACH BRANTLEY 2/02/2005 404.488.6252 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>			