

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065944

Entity Name: BRANCO, LLC

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

1705 PADDOCK CLUB DR
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

16 KRISTIN CIRCLE
NICEVILLE, FL 32578

Current Mailing Address:

1705 PADDOCK CLUB DR
PANAMA CITY BEACH, FL 32407

New Mailing Address:

16 KRISTIN CIRCLE
NICEVILLE, FL 32578

FEI Number: 37-1496129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANTLEY, ZACH
1705 PADDOCK CLUB DRIVE
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

BRANTLEY, ZACH
16 KRISTIN CIRCLE
NICEVILLE, FL 32578 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:

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRANTLEY, ZACH
Address: 2745 JIMS ROAD
City-St-Zip: MARIETTA, GA 30066

Title: MGRM () Delete
Name: PITTS, DAVID M
Address: 1837 STONE BRDOY DRIVE
City-St-Zip: KNOXVILLE, TN 37923

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRANTLEY, ZACH
Address: 16 KRISTIN CIRCLE
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM (X) Change () Addition
Name: PITTS, DAVID M
Address: 1837 STONE BROOK DRIVE
City-St-Zip: KNOXVILLE, TN 37923

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: ZACH BRANTLEY

MGR

04/19/2006

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