

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066626

FILED
Apr 30, 2008
Secretary of State

Entity Name: BR-1, LLC

Current Principal Place of Business:

276 SPRINGSIDE RD.
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

276 SPRINGSIDE RD.
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 20-2848354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROTMAN, LESTER M
276 SPRINGSIDE RD.
LONGWOOD, FL 32779 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: MGRM () Delete
Name: WELLS, CRAIG M
Address: 1111 SHADOWBROOK TRAIL
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM (X) Delete
Name: BROTMAN, LESTER M
Address: 276 SPRINGSIDE RD.
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROTMAN, LESTER M
Address: 276 SPRINGSIDE RD.
City-St-Zip: LONGWOOD, FL 32779

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LESTER M. BROTMAN

MGRM

04/30/2008

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