2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066631

Entity Name: BREVARD LAND HOLDINGS, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3203 S. WASHINGTON AVE #501A TITUSVILLE, FL 32780 **New Mailing Address: Current Mailing Address:** 3203 S. WASHINGTON AVE #501A TITUSVILLE, FL 32780 FEI Number: 20-1581540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CATALANO, MARILEE 3203 S. WASHINGTON AVE #501A TITUSVILLE, FL 32780 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition MGR () Delete CATALANO, MARY Name: Name: 301 TRADEWINDS DR Address: Address: City-St-Zip: INDIAN HARBOR BEACH, FL 32937 City-St-Zip: Title: MGR Title: () Delete () Change () Addition CATALANO, ALFRED Name: Name: Address: 301 TRADEWINDS DR Address: City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 City-St-Zip: Title: MGR () Delete Title: () Change () Addition CATALANO, MARILEE Name: Name: 3203 S. WASHINGTON AVE, #501A Address: Address: City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BRUCE, DEBORAH Name: Address: 3203 S. WASHINGTON AVE, #501A Address: City-St-Zip: TITUSVILLE, FL 32780 City-St-Zip: Title: MGR () Delete Title: () Change () Addition CATALANO, JAMES Name: Name: 3701 W PALMIRA AVE Address: Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: () Delete Title: () Change () Addition CATALANO, GAYLON Name: Name: Address: 3701 W PALMIRA AVE Address: TAMPA, FL 33629 City-St-Zip: 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: DEBORAH L BRUCE MGR 04/29/2008