


# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 27, 2005 8:00 am**  
**Secretary of State**

04-27-2005 90018 019 \*\*\*\*50.00

<b>DOCUMENT # L04000080509</b>					
1. Entity Name <b>BR PROPERTIES, LLC</b>					
Principal Place of Business <b>30 SOUTH SHORE DRIVE DESTIN, FL 32550 US</b>			Mailing Address <b>30 SOUTH SHORE DRIVE DESTIN, FL 32550 US</b>		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number <b>75-3182251</b>	
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent <b>CADENHEAD &amp; ASSOCIATES, P.A. 30 SOUTH SHORE DRIVE DESTIN, FL 32550</b>			7. Name and Address of New Registered Agent <b>Amara Balthazal 30 South Shore Drive Destin FL 32550</b>		
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. <b>Signature: [Signature] DATE: 4/19/05</b>					
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	MGRM BROADHEAD DEVELOPMENT, LLC 30 SOUTH SHORE DRIVE DESTIN, FL 32550	<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	MGRM ROEBUCK, JULIAN 30 SOUTH SHORE DRIVE DESTIN, FL 32550	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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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. <b>Signature: [Signature] DATE: 4/29/05</b>					

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04222005 Chg-LLC CR2E083 (10/03)

4. FEI Number  
**75-3182251**

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

7. Name and Address of New Registered Agent  
**Amara Balthazal  
30 South Shore Drive  
Destin FL 32550**

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.

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