

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080509

Entity Name: BR PROPERTIES, LLC

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

981 HWY 98 EAST SUITE 3
#288
DESTIN, FL 32541 US

New Principal Place of Business:

467 CAPTAINS CIRCLE
DESTIN, FL 32541 US

Current Mailing Address:

981 HWY 98 EAST SUITE 3
#288
DESTIN, FL 32541 US

New Mailing Address:

467 CAPTAINS CIRCLE
DESTIN, FL 32541 US

FEI Number: 75-3182251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BALTZELL, TAMARA
467 CAPTAINS CIRCLE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ROEBUCK, JULIAN W
467 CAPTAINS CIRCLE
DESTIN, FL 32541 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: JULIAN W. ROEBUCK

05/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROADHEAD DEVELOPMEN, T, LLC
Address: #288, 981 HWY 98 EAST SUITE 3
City-St-Zip: DESTIN, FL 32591 US

Title: MGRM (X) Delete
Name: ROEBUCK, JULIAN
Address: #288, 981 HWY 98 EAST SUITE 3
City-St-Zip: DESTIN, FL 32591 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROEBUCK, JULIAN W MGRM
Address: 467 CAPTAINS CIRCLE
City-St-Zip: DESTIN, FL 32541 US

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: JULIAN W. ROEBUCK

MGRM

05/16/2007

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