

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083645

FILED
Apr 20, 2009
Secretary of State

Entity Name: BRIMAN PROPERTIES, LLC

Current Principal Place of Business:

420 COVE TOWER DRIVE
UNIT 1104
NAPLES, FL 34110

Current Mailing Address:

8426 BEESWING COURT
DUBLIN, OH 430179724

New Principal Place of Business:

420 COVE TOWER DRIVE
UNIT 1104
NAPLES, FL 341106500 US

New Mailing Address:

8426 BEESWING COURT
DUBLIN, OH 430179724 US

FEI Number: 20-1886900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
ATTN: MICHAEL S. YASHKO
2320 FIRST STREET
FORT MYERS, FL 33901 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: BRIGHT, RONALD L
Address: 420 COVE TOWER DR., UNIT 1104
City-St-Zip: NAPLES, FL 34110

Title: MGR () Delete
Name: NIEMAN, ANDREW J
Address: 420 COVE TOWER DR., UNIT 1502
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRIGHT, RONALD L
Address: 420 COVE TOWER DR., UNIT 1104
City-St-Zip: NAPLES, FL 341106500 US

Title: MGR (X) Change () Addition
Name: NIEMAN, ANDREW J
Address: 420 COVE TOWER DR., UNIT 1502
City-St-Zip: NAPLES, FL 341106500 US

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: RONALD L BRIGHT

MGRM

04/20/2009

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