2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085791

Entity Name: BRI REAL ESTATE INVESTMENTS, LLC

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2144 EDYTHE DRIVE 23938 SARDINIA DR

DUNEDIN, FL 34698 US SORRENTO, FL 32776 US

Current Mailing Address: New Mailing Address:

2144 EDYTHE DRIVE 23938 SARDINIA DR

DUNEDIN, FL 34698 US SORRENTO, FL 32776 US

FEI Number: 52-2457279 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:

BADRAUN, RETO C
2144 EDYTHE DRIVE
BADRAUN, RETO C
23938 SARDINIA DR

DUNEDIN, FL 34698 US SORRENTO, FL 32776 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: 04/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BADRAUN, RETO C
 Name:
 BADRAUN, RETO C

 Address:
 2144 EDYTHE DRIVE
 Address:
 23938 SARDINIA DR

 City-St-Zip:
 DUNEDIN, FL 34698 US
 City-St-Zip:
 SORRENTO, FL 32776 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BADRAUN, RUTH K Name: BADRAUN, RUTH K

 Name:
 BADRAUN, RUTH K
 Name:
 BADRAUN, RUTH K

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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: RETO BADRAUN MGRM 04/24/2007