

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000979

FILED
May 08, 2006
Secretary of State

Entity Name: BRANHAM ENTERPRISES, LLC

Current Principal Place of Business:

3902 SANCTUARY DRIVE
CORAL, FL 33065

New Principal Place of Business:

5430 PINE COURT
CORAL SPRINGS, FL 33067

Current Mailing Address:

3902 SANCTUARY DRIVE
CORAL, FL 33065

New Mailing Address:

5430 PINE COURT
CORAL SPRINGS, FL 33067

FEI Number: 20-2333000 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:

BRANHAM, JAMES S
3902 SANCTUARY DRIVE
CORAL, FL 33065 US

Name and Address of New Registered Agent:

BRANHAM, JAMES S JR
5430 PINE COURT
CORAL SPRINGS, FL 33067 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: JAMES S. BRANHAM JR.

05/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRANHAM, JAMES S JR
Address: 3902 SANCTUARY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRANHAM, JAMES S JR
Address: 5430 PINE COURT
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES S. BRANHAM JR.

MGRM

05/08/2006

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