

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011815

FILED
Mar 13, 2008
Secretary of State

Entity Name: BRENCHARDON PROPERTIES, LLC

Current Principal Place of Business:

1213 SO 30 AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1213 SO 30 AVE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-2341344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, CHARLES
1213 S 30TH AVE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

KELLER, CHARLES W
1213 S 30TH AVE
HOLLYWOOD, FL 33020 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: CHARLES W. KELLER

03/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KELLER, CHARLES
Address: 1213 SOUTH 30TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

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: CHARLES W. KELLER

MGRM

03/13/2008

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