

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011815

FILED
Apr 20, 2010
Secretary of State

Entity Name: BRENCHARDON PROPERTIES, LLC

Current Principal Place of Business:

1213 SO 30 AVE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1213 S. 30 AVE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1213 SO 30 AVE
HOLLYWOOD, FL 33020 US

New Mailing Address:

1213 S. 30 AVE
HOLLYWOOD, FL 33020 US

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 W
1213 S 30TH AVE
HOLLYWOOD, FL 33020 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
Name: KELLER FAMILY HOLDINGS LLC
Address: 1213 S. 30 AVE
City-St-Zip: HOLLYWOOD, FL 33020 US

I hereby 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: DONNA-JO M. KELLER

MGRM

04/20/2010

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