2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011815

Entity Name: BRENCHARDON PROPERTIES, LLC

FILED Apr 02, 2012 Secretary of State

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

1213 S. 30 AVE

HOLLYWOOD, FL 33020 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KELLER FAMILY HOLDINGS LLC

Address: 12007 FLICKER WAY
City-St-Zip: HOLLYWOOD, FL 33026 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 Statues.

SIGNATURE: DONNA-JO M KELLER MM 04/02/2012