

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014071

Entity Name: BRC VENDING LLC

FILED
Jan 20, 2007
Secretary of State

Current Principal Place of Business:

441 32ND STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

6315 US HWY 441 SE
OKEECHOBEE, FL 34974

Current Mailing Address:

441 32ND STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

6315 US HWY 441 SE
OKEECHOBEE, FL 34974

FEI Number: 04-3806232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFFORD, BARRY R
441 32ND STREET
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

CLIFFORD, BARRY R
6315 HWY 441 SE
OKEECHOBEE, FL 34974 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: BARRY R. CLIFFORD

01/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLIFFORD, BARRY R
Address: 441 32ND STREET
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLIFFORD, BARRY R
Address: 6315 US HWY 441 SE
City-St-Zip: OKEECHOBEE, FL 34974

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: BARRY R. CLIFFORD

MGRM

01/20/2007

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