2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019286

Entity Name: BRITUS REAL ESTATE INVESTMENT GROUP LLC

FILED Apr 30, 2006 Secretary of State

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

11821 LOGANFIELD COURT PO BOX 498249

CINCINNATI, OH 45249 CINCINNATI, OH 45249

Current Mailing Address: New Mailing Address:

11821 LOGANFIELD COURT PO BOX 498249

CINCINNATI, OH 45249 CINCINNATI, OH 45249

FEI Number: 20-2360112 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:

COX, HUGH
5530 THOMAS DRIVE
DELORIEA, JEANNIE
5700 THOMAS DRIVE

PANAMA CITY BEACH, FL 32408 US PANAMA CITY BEACH, FL 32408 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: JEANNIE DELORIEA 04/30/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BRADBURY, KEN
 Name:
 BRADBURY, KEN

 Address:
 11821 LOGANFIELD COURT
 Address:
 PO BOX 498249

 City-St-Zip:
 CINCINNATI, OH 45249
 City-St-Zip:
 CINCINNATI, OH 45249

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 BRADBURY, MARION
 Name:

 Address:
 11821 LOGANFIELD COURT
 Address:

 City-St-Zip:
 CINCINNATI, OH 45249
 City-St-Zip:

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: KEN BRADBURY MR 04/30/2006