2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024350

Entity Name: BRIAN J. REEVES, LLC

FILED Apr 30, 2009 Secretary of State

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

2441 HALIFAX DRIVE 2041 HALIFAX DRIVE PORT ORANGE, FL 32128 PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

2441 HALIFAX DRIVE 2041 HALIFAX DRIVE PORT ORANGE, FL 32128 PORT ORANGE, FL 32128

FEI Number: 20-2468242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SNELL LEGAL
700 W. GRANADA BOULEVARD
SUITE 107
ORMOND BEACH, FL 32174 US

REEVES, BRIAN J MGRM
2041 HALIFAX DR
PORT ORANGE, FL 32128 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: BRIAN J REEVES 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: REEVES, BRIAN J Name: REEVES, BRIAN J Address: 2441 HALIFAX DRIVE Address: 2041 HALIFAX DR

City-St-Zip: PORT ORANGE, FL 32128 City-St-Zip: PORT ORANGE, FL 32128

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: BRIAN J REEVES MGRM 04/30/2009