

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024420

FILED
May 03, 2009
Secretary of State

Entity Name: BRADEN RIVER HOLDINGS, LLC

Current Principal Place of Business:

14263 CATTLE EGRET PLACE
BRADENTON, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

14263 CATTLE EGRET PLACE
BRADENTON, FL 34202 US

New Mailing Address:

FEI Number: 20-2503639 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PETER J. JAENSCH IMMIGRATION LAW FIRM, PA
2198 MAIN STREET
SARASOTA, FL 34237 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 () Delete
Name: NICOLL, MARIE
Address: 14263 CATTLE EGRET PLACE
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIE NICOLL

MGRM

05/03/2009

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