

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024420

FILED
Mar 25, 2011
Secretary of State

Entity Name: BRADEN RIVER HOLDINGS, LLC

Current Principal Place of Business:

14263 CATTLE EGRET PLACE
LAKEWOOD RANCH, FL 34202 US

New Principal Place of Business:

202 1ST STREET NORTH
SUITE - 4
BRADENTON BEACH, FL 34217 US

Current Mailing Address:

14263 CATTLE EGRET PLACE
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

FEI Number: 20-2503639 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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:

PELICAN POST
202 1ST STREET NORTH
SUITE - 3
BRADENTON BEACH, FL 34217 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: NICOLE NICOLL

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NICOLL, MARIE
Address: 14263 CATTLE EGRET PLACE
City-St-Zip: BRADENTON, FL 34202 US

Title: MGR
Name: NICOLL, ALASTAIR N
Address: 14263 CATTLE EGRET PLACE
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: MGR
Name: NICOLL, ADAM J
Address: 14243 CATTLE EGRET PLACE
City-St-Zip: LAKEWOOD RANCH, FL 34202

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 Statutes.

SIGNATURE: ALASTAIR NICOLL

MGR

03/25/2011

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