

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024420

Entity Name: BRADEN RIVER HOLDINGS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-2503639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICOLL, ADAM J
14243 CATTLE EGRET PLACE
LAKEWOOD RANCH, FL 34202 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
Name: NICOLL, SUSAN 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 N NICOLL

MGR

04/30/2012

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