

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025775

FILED
May 13, 2008
Secretary of State

Entity Name: BRIT SALES AND INVESTMENTS LLC

Current Principal Place of Business:

9546 AFFIRMED LANE
BOCA RATON, FL 33496

New Principal Place of Business:

8908 BRIARWOOD MEADOW LANE
BOYNTON BEACH, FL 33473

Current Mailing Address:

9546 AFFIRMED LANE
BOCA RATON, FL 33496

New Mailing Address:

8908 BRIARWOOD MEADOW LANE
BOYNTON BEACH, FL 33473

FEI Number: 20-2548630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

HARVEY, RALPH
9546 AFFIRMED LANE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

HARVEY, RALPH
8908 BRIARWOOD MEADOW LANE
BOYNTON BEACH, FL 33473 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: RALPH HARVEY

05/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARVEY, RALPH
Address: 9546 AFFIRMED LANE
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: HARVEY, IVETTE
Address: 9546 AFFIRMED LANE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARVEY, RALPH
Address: 8908 BRIARWOOD MEADOW LANE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: MGRM (X) Change () Addition
Name: HARVEY, IVETTE
Address: 8908 BRIARWOOD MEADOW LANE
City-St-Zip: BOYNTON BEACH, FL 33473

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: RALPH HARVEY

MGRM

05/13/2008

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