

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 18, 2006 8:00 am
Secretary of State

04-13-2006 90039 043 ****50.00

DOCUMENT # L05000026757

1. Entity Name
BRANDON PARKWAY LLC



Principal Place of Business Mailing Address
2910 WEST BAY TO BAY BOULEVARD STE 200 2910 WEST BAY TO BAY BOULEVARD STE 200
TAMPA, FL 33629 TAMPA, FL 33629

30008690



2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.
City & State City & State
Zip Country Zip Country

04042006 Chg-LLC CR2E083 (11/05)

4. FEI Number **20-2515262** Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

KENNEDY, DAVID A
2910 WEST BAY TO BAY BOULEVARD STE 200
TAMPA, FL 33629

7. Name and Address of New Registered Agent

Name **Smith, W. Lawrence**
Street **101 East Kennedy Blvd.**
Suite **Suite #3700**
City **Tampa, FL 33602** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]* DATE **5/15/06**

Filing Fee is \$50.00
Due by May 1, 2006

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☒ Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 authorized to execute this report as required by Chapter 606, Florida Statutes.

SIGNATURE: *[Signature]* **William Gibson** DATE **4/6/06** **813-221-7525**

ATTACHMENT 30008690
~~#L05000026757~~
LAW OFFICES OF
HILL, WARD & HENDERSON
PROFESSIONAL ASSOCIATION
SUITE 3700 - BANK OF AMERICA PLAZA
101 EAST KENNEDY BOULEVARD
TAMPA, FLORIDA 33602

MAILING ADDRESS:
POST OFFICE BOX 2231
TAMPA, FL 33601

TELEPHONE (813) 221-3900
TELECOPIER (813) 221-2900

DATE: May 15, 2006

TO: Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

FROM: W. Lawrence Smith, Esquire

RE: Brandon Parkway LLC
Reference No. L05000026757

VIA: First Class U.S. Mail

Attached is the following:

1. Your letter dated May 2, 2006; and
2. 2006 Limited Liability Company Annual Report, which has been signed by the Registered Agent.

cc: William Gibson