

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026757

FILED
Apr 22, 2009
Secretary of State

Entity Name: BRANDON PARKWAY LLC

Current Principal Place of Business:

3410 HENDERSON BLVD
SUITE 200
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

3410 HENDERSON BLVD
SUITE 200
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 20-2515262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LAWRENCE W
101 EAST KENNEDY BLVD
SUITE 3700
TAMPA, FL 33602 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: KENNEDY, DAVID A
Address: 3410 HENDERSON BLVD, SUITE 200
City-St-Zip: TAMPA, FL 33609

Title: MGRM () Delete
Name: KENNEDY, JOSEPH A
Address: 3410 HENDERSON BLVD
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: KENNEDY, JOSEPH A
Address: 3410 HENDERSON BLVD, SUITE 200
City-St-Zip: TAMPA, FL 33609

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: JOSEPH A. KENNEDY

MGRM

04/22/2009

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