2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026757

Entity Name: BRANDON PARKWAY LLC

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3410 HENDERSON BLVD SUITE 200 TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

3410 HENDERSON BLVD SUITE 200 TAMPA, FL 33609 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, LAWRENCE W 101 EAST KENNEDY BLVD SUITE 3700 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KENNEDY, DAVID A

Address: 3410 HENDERSON BLVD, SUITE 200

City-St-Zip: TAMPA, FL 33609

Title: MGRM

Name: KENNEDY, JOSEPH A

Address: 3410 HENDERSON BLVD, SUITE 200

City-St-Zip: TAMPA, FL 33609

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 Statues.

SIGNATURE: JOSEPH A KENNEDY MGRM 04/06/2010