

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045486

FILED
Jan 24, 2007
Secretary of State

Entity Name: BRANE PARTNERS, LLC

Current Principal Place of Business:

PO BOX 179
DUNNELLON, FL 34430

New Principal Place of Business:

2840 WEST BAY DR.
136
BELLEAIR BLUFFS, FL 33770

Current Mailing Address:

PO BOX 179
DUNNE, FL 34430

New Mailing Address:

2840 WEST BAY DR.
136
BELLEAIR BLUFFS, FL 33770

FEI Number: 20-2802106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVENPORT, DOUGLAS SR
451 CENTRAL PARK DR.
LARGO, FL 33711 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: MGR () Delete
Name: ROMEO CAPITAL, LLC,
Address: PO BOX 179
City-St-Zip: DUNNELLON, FL 34430

Title: MGR () Delete
Name: DK BRANE, LLC,
Address: PO BOX 1139
City-St-Zip: DUNNELLON, F 34430

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROMEO CAPITAL, LLC,
Address: 2840 WEST BAY DR. #136
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROMEO CAPITAL LLC

MGR

01/24/2007

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