

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045486

FILED
Jan 05, 2010
Secretary of State

Entity Name: BRANE PARTNERS, LLC

Current Principal Place of Business:

2840 WEST BAY DR.
136
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

2840 WEST BAY DR.
136
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

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:

BAXTER, BILL MR.
4500 140TH AVE. N.
CLEARWATER, FL 33762 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: BILL BAXTER

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: DK BRANE, LLC
Address: 2840 WEST BAY DR. 179
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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 Statutes.

SIGNATURE: SCOTT BRANE

MGR

01/05/2010

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