

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045486

Entity Name: BRANE PARTNERS, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3201 MITCHELL DR
LARGO, 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:

BAXTER, BILL MR.
3201 MITCHELL DR
LARGO, FL 33770 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
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

01/05/2011

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