

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055382

Entity Name: BR HOLDINGS, LLC

FILED  
Feb 09, 2007  
Secretary of State

## Current Principal Place of Business:

1 FLORIDA PARK DR N  
STE # 107  
PALM COAST, FL 32137

## New Principal Place of Business:

1 WHITCOME PL  
PALM COAST, FL 32164

## Current Mailing Address:

1 FLORIDA PARK DR N  
STE # 107  
PALM COAST, FL 32137

## New Mailing Address:

1 WHITCOME PL  
PALM COAST, FL 32164

FEI Number: 54-2177650

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAPOPORT, BORIS  
1 FLORIDA PARK DR N  
STE # 107  
PALM COAST, FL 32137 US

## Name and Address of New Registered Agent:

RAPOPORT, BORIS  
1 WHITCOME PL  
PALM COAST, FL 32164 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: BORIS RAPOPORT

02/09/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P ( ) Delete  
Name: RAPOPORT, BORIS  
Address: 1 FLORIDA PARK DR N, STE 107  
City-St-Zip: PALM COAST, FL 32137

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: RAPOPORT, BORIS  
Address: 1 WHITCOME PL  
City-St-Zip: PALM COAST, FL 32164

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: BORIS RAPOPORT

P

02/09/2007

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