

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074928

FILED
Mar 13, 2007
Secretary of State

Entity Name: BRANDON REAL ESTATE HOLDINGS, L.L.C.

Current Principal Place of Business:

715 APRICOT AVENUE
SARASOTA, FL 34237

New Principal Place of Business:

1358 FRUITVILLE ROAD
SUITE 210
SARASOTA, FL 34236

Current Mailing Address:

715 APRICOT AVENUE
SARASOTA, FL 34237

New Mailing Address:

1358 FRUITVILLE ROAD
SUITE 210
SARASOTA, FL 34236

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COMPTON, JOHN M
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SASLOW, DAVID M
1358 FRUITVILLE ROAD
SUITE 210
SARASOTA, FL 34236 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: DAVID M SASLOW

03/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIEBEL, STEVE
Address: 715 APRICOT AVENUE
City-St-Zip: SARASOTA, FL 34237

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIEBEL, STEVE
Address: 1358 FRUITVILLE ROAD SUITE 210
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Change (X) Addition
Name: CHESSLER, DAVID M
Address: 1358 FRUITVILLE SUITE 210
City-St-Zip: SARASOTA, FL 34236

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: DAVID L CHESSLER

MGR

03/13/2007

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