2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075153

Entity Name: BROKEN BRANCH OF SARASOTA LLC

FILED Feb 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5556 CEDAR OAK BLVD 5719 FIRESTONE COURT SARASOTA, FL 34233 SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

5556 CEDAR OAK BLVD 5719 FIRESTONE COURT SARASOTA, FL 34233 SARASOTA, FL 34238

FEI Number: 82-0553187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.

5647 110TH AVE. NORTH

ROYAL PALM BEACH, FL 334110000 US

ALL FLORIDA FIRM INC

813 DELTONA BLVD

STE A

DELTONA, FL 32725 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: ANAY VALCARCEL 02/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ORTT, WILLIAM R
 Name:

 Address:
 5556 CEDAR OAK BLVD
 Address:

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM R ORTT MGRM 02/22/2008