2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076695

Address:

City-St-Zip:

1589 ROCKDALE LOOP

HEATHROW, FL 32746 US

Entity Name: BRANNON REALTY GROUP, LLC

FILED May 01, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 270 WAYMONT COURT SUITE 100 LAKE MARY, FL 32746 **Current Mailing Address: New Mailing Address:** 270 WAYMONT COURT SUITE 100 LAKE MARY, FL 32746 FEI Number: 20-3266338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEVEN W. WELDON, PA 5401 KIRKMAN ROAD #310 ORLANDO, FL 32819 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BRANNON, ANNA D Name: Name:

Address:

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: ANNA BRANNON MGRM 05/01/2008