

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 03, 2008
Secretary of State**

DOCUMENT# L05000078972

Entity Name: BREVARD PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

1109 SOUTH CONGRESS AVE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1109 SOUTH CONGRESS AVE
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 20-3293337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEEND, JOHN
1109 SOUTH CONGRESS AVE
WEST PALM BEACH, FL 33406 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: MGRM () Delete
Name: NORTHRIDGE LAND CONS, ULTANTS, INC.
Address: 1109 SOUTH CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33406

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OYER, HARVEY E III
Address: 1109 SOUTH CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGRM () Change (X) Addition
Name: YEEND CORPORATION,
Address: 1109 SOUTH CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33406

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: JOHN YEEND

MGRM

06/03/2008

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