## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

## **DOCUMENT # L05000094618** 04-27-2006 90028 033 \*\*\*\*50.00 1. Entity Name BRACKENWOOD, L.L.C. Malling Address Principal Place of Business 30008795 801 MAPLEWOOD DRIVE, SUITE 17 801 MAPLEWOOD DRIVE, SUITE 17 JUPITER, FL 33458 JUPITER, FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-LLC CR2E083 (11/05) ▼ Applied For City & State City & State 4. FEI Number Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) **OCEANSIDE PROFESSIONAL CENTRE** 1080 EAST INDIANTOWN ROAD, SUITE 105 JUPITER, FL 33477 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sprinture, typed or printed name of registered agent and life it applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. MGRM ■ Addition TITLE Delete Title F ☐ Change MORRIS, JOHN E TRUSTEE NAME NAME STREET ADDRESS 801 MAPLEWOOD DRIVE, SUITE 17 STREET ALYGESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZP Delete TITLE ☐ Change ☐ Addition TITLE NUL NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City - St - ZDP CITY-ST-ZIP Ociete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CRY-SI-7IP Oelete IIILE ☐ Change ☐ Addition TITLE HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete MALE MAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 employered to execute this report as required by Chapter 608, Fiorida Statutes.

IG MANAGING MEMBER MANAGER, OR AUTHORIZED REPRESENTATIVE

## FILED May 22, 2006 8:00 am Secretary of State