

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109489

Entity Name: BRIARROSE C31, L.L.C.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

614 E NEW HAVEN AVE
MELBOURNE, FL 32901 US

Current Mailing Address:

614 E NEW HAVEN AVE
MELBOURNE, FL 32901 US

New Principal Place of Business:

2115 PALM BAY ROAD NE
SUITE 3E
PALM BAY, FL 32905 US

New Mailing Address:

2115 PALM BAY ROAD NE
SUITE 3E
PALM BAY, FL 32905 US

FEI Number: 02-0764876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURTHA, KEVIN M
7640 NORTH WICKHAM RD
121
MELBOURNE, FL 32940 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: MGR () Delete
Name: HANDA, SUNDEEP
Address: 614 E NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGR () Delete
Name: MCNALLY, SCOTT J
Address: 105 SARASOTA QUAY
City-St-Zip: SARASOTA, FL 32901 US

Title: MGR () Delete
Name: ZIEGLER, ANDREW J
Address: 614 E NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGR () Delete
Name: MURTHA, KEVIN M
Address: 614 E NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32901 US

Title: MGR (X) Delete
Name: MASONE, ANTHONY N
Address: 614 E NEW HAVEN AVE
City-St-Zip: MELBOURNE, FL 32901 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HANDA, SUNDEEP
Address: 2115 PALM BAY ROAD NE SUITE 3E
City-St-Zip: PALM BAY, FL 32905 US

Title: MGR (X) Change () Addition
Name: MCNALLY, SCOTT J
Address: 2115 PALM BAY ROAD NE SUITE 3E
City-St-Zip: PALM BAY, FL 32905 US

Title: MGR (X) Change () Addition
Name: ZIEGLER, ANDREW J
Address: 2115 PALM BAY ROAD NE SUITE 3E
City-St-Zip: PALM BAY, FL 32905 US

Title: MGR (X) Change () Addition
Name: MURTHA, KEVIN M
Address: 2115 PALM BAY ROAD NE SUITE 3E
City-St-Zip: PALM BAY, FL 32905 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUNDEEP HANDA

MGR

04/10/2007

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