

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 24, 2006
Secretary of State**

DOCUMENT# L05000111602

Entity Name: BRA INVESTMENT GROUP, LLC

Current Principal Place of Business:

6231 SW 38 STREET
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

6231 SW 38 STREET
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 57-1226626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEGER, REBECCA J
6231 SW 38 STREET
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

ELLIS, SETH E PA
2385 EXECUTIVE CENTER DRIVE,
SUITE 190
BOCA RATON, FL 33431 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: SETH E. ELLIS, PA 05/24/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANTON, CHARLES W
Address: 6231 SW 38 STREET
City-St-Zip: DAVIE, FL 33314 US

Title: MGR () Delete
Name: BERNTSON, MATHEW
Address: 176 S. SEWALLS PT.
City-St-Zip: SEWALLS POINT, FL 34996 US

Title: MGR () Delete
Name: RIEGER, REBECCA J
Address: 6231 SW 38 STREET
City-St-Zip: DAVIE, FL 33314 US

Title: MGRM () Delete
Name: RANCH MANAGEMENT OF, HIGHLANDS COUN T Y, LLC
Address: 2385 EXECUTIVE CENTER DRIVE STE 190
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

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

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

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

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: REBECCA J. RIEGER MGR 05/24/2006

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