

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116347

FILED
Jan 09, 2009
Secretary of State

Entity Name: BRITT OFFICE, LLC

Current Principal Place of Business:

419 EAST OAKLAND AVE
OAKLAND, FL 34760

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 651
OAKLAND, FL 34760

New Mailing Address:

8601 JUSTICE PLACE
GROVELAND, FL 34736

FEI Number: 20-3915843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASMA, WILLIAM N
884 S. DILLARD STREET
WINTER GARDEN, FL 34787 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: BRITT, R. NEIL
Address: P.O. BOX 651
City-St-Zip: OAKLAND, FL 34760

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRITT, ROBERT N
Address: 8601 JUSTICE PLACE
City-St-Zip: GROVELAND, FL 34736

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: ROBERT NEIL BRITT

PD

01/09/2009

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