

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055679

FILED
Jul 31, 2007
Secretary of State

Entity Name: BRAD-CAN HOLDINGS, LLC

Current Principal Place of Business:

2200 NW CORPORATE BLVD., SUITE 401
BOCA RATON, FL 33431

New Principal Place of Business:

2750 NE 44TH STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2200 NW CORPORATE BLVD., SUITE 401
BOCA RATON, FL 33431

New Mailing Address:

2750 NE 44TH STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-5334490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHNSON, DONALD H
2750 NE 44TH STREET
LIGHTHOUSE POINT, FL 33064 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JOHNSON, DONALD H
Address: 2750 NE 44TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: DONALD H. JOHNSON

MGR

07/31/2007

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