2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067166

Entity Name: BRADY WALLACE, LLC

Address:

City-St-Zip:

6705 WOODBINE WAY

PALM CITY, FL 34990

FILED Feb 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 27000 SW WARFIELD BOULEVARD INDIANTOWN, FL 34956 US **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 536 OKEECHOBEE,, FL 34973 US FEI Number: 56-2607980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRA-MAR ENTERPRISES, INC 27000 SW WARFIELD BOULEVARD INDIANTOWN, FL 34956 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition FRA-MAR ENTERPRISES,, INC. Name: Name: Address: 27000 SW WARFIELD BOULEVARD Address: City-St-Zip: INDIANTOWN, FL 34986 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition KJB PROPERTIES, LLC, Name: Name:

Address:

City-St-Zip:

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 BRADY MGRM 02/11/2008