

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000067166

Entity Name: BRADY WALLACE, LLC

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

27000 SW WARFIELD BOULEVARD
INDIANTOWN, FL 34956 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 536
OKEECHOBEE,, FL 34973 US

New Mailing Address:

6705 SW WOODBINE WAY
PALM CITY, FL 34990 US

FEI Number: 56-2607980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRA-MAR ENTERPRISES, INC.
27000 SW WARFIELD BOULEVARD
INDIANTOWN, FL 34956 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: MGRM () Delete
Name: FRA-MAR ENTERPRISES,, INC.
Address: 27000 SW WARFIELD BOULEVARD
City-St-Zip: INDIANTOWN, FL 34986 US

Title: MGRM () Delete
Name: KJB PROPERTIES, LLC,
Address: 6705 WOODBINE WAY
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

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 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: ANGELA BRADY

MGRM

01/31/2009

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