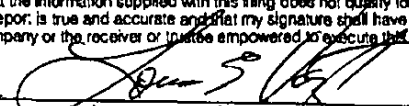


May 25 07 10:34a Jill Lager

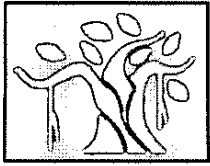
FILED
Jun 26, 2007 8:00 am
Secretary of State

05-01-2007 90320 019 ****50.00

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L06000069579			
1. Entity Name BRM TRUST HOLDINGS, LLC			
Principal Place of Business 707 MENDHAM BLVD., SUITE 201 ORLANDO, FL 32825		Mailing Address 707 MENDHAM BLVD., SUITE 201 ORLANDO, FL 32825	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
5252007 Chg-LLC CR2E083 (12/06)		4. FEI Number 20-5232686	
		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent LAGER, JILL 1685 PALM BEACH LAKES BLVD., SUITE 400 WEST PALM BEACH, FL 33401		7. Name and Address of New Registered Agent Name LOUIS E. VOET Street Address (P.O. Box Number is Not Acceptable) 707 MENDHAM BLVD., STE 201 City ORLANDO FL Zip Code 32825	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE Signature, typed or printed name of registered agent; and title if applicable. (NOTE: Registered Agent signature required when renewing)			
Filing Fee is \$50.00 Due by September 14, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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  LOUIS E. VOET, MGR		DATE 06-07-07 401-377-0600	

ATTACHMENT



BANYAN
REALTY
MANAGEMENT, LLC

30011267

Via Federal Express

June 25, 2007

Florida Department of State
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301
Phone #850-245-6051

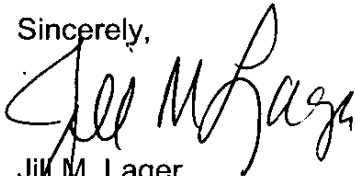
Re: **BRM TRUST HOLDINGS LLC**
L060000069579

To Whom It May Concern:

Pursuant to your correspondence dated June 12, 2007, enclosed please find the revised 2007 Limited Liability Company Annual Report to include the tax identification number. Please process accordingly. Thank you.

Your assistance concerning this matter is appreciated and should you have any questions please call me at 561-478-9800 x107 or Email: jlager@banyanrealty.com

Sincerely,



Jill M. Lager
Certified Legal Assistant

Enclosure