2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078082

SIMPSON, PATRICIA J

MANCHESTER, NH 03101

670 N. COMMERCIAL ST. STE. 303

Name:

Address:

City-St-Zip:

Entity Name: BRADY SULLIVAN FLORIDA PROPERTIES, LLC

FILED Apr 02, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: % BRADY SULLIVAN PROPERTIES 670 N. COMMERCIAL ST, STE. 303 MANCHESTER, NH 03101 **Current Mailing Address: New Mailing Address:** % BRADY SULLIVAN PROPERTIES 670 N. COMMERCIAL ST, STE. 303 MANCHESTER, NH 03101 FEI Number: 20-5366385 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: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARLENA GUAY ACCT 04/02/2007