

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099131

FILED
Feb 16, 2007
Secretary of State

Entity Name: BRINAFIG EXECUTIVE RETREATS, LLC

Current Principal Place of Business:

3315 WEST HORATIO STREET
SUITE 209
TAMPA, FL 33609

New Principal Place of Business:

521 MANDALAY AVE
SUITE 1104
CLEARWATER BEACH, FL 33767

Current Mailing Address:

3315 WEST HORATIO STREET
SUITE 209
TAMPA, FL 33609

New Mailing Address:

521 MANDALAY AVE
SUITE 1104
CLEARWATER BEACH, FL 33767

FEI Number: 20-8175781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, SABRINA
3315 WEST HORATIO STREET
SUITE 209
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

FIGUEROA, SABRINA T
521 MANDALAY AVE
SUITE 1104
CLEARWATER BEACH, FL 33767 US

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: SABRINA T FIGUEROA

02/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FIGUEROA, SABRINA T
Address: 3315 WEST HORATIO STREET, #209
City-St-Zip: TAMPA, FL 33609

Title: MGRM () Delete
Name: FIGUEROA, LUIS E
Address: 3315 WEST HORATIO STREET, #209
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FIGUEROA, SABRINA T
Address: 521 MANDALAY AVE #1104
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MGRM (X) Change () Addition
Name: FIGUEROA, LUIS E
Address: 521 MANDALAY AVE #1104
City-St-Zip: CLEARWATER BEACH, FL 33767

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: SABRINA T FIGUEROA

MGRM

02/16/2007

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