

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099131

FILED  
Jul 09, 2008  
Secretary of State

Entity Name: BRINAFIG EXECUTIVE RETREATS, LLC

## Current Principal Place of Business:

521 MANDALAY AVE  
SUITE 1104  
CLEARWATER BEACH, FL 33767

## New Principal Place of Business:

102 PERK CANYON DRIVE  
RUIDOSO, NM 88345

## Current Mailing Address:

521 MANDALAY AVE  
SUITE 1104  
CLEARWATER BEACH, FL 33767

## New Mailing Address:

4376 CHIMAYO DRIVE  
LAS CRUCES, NM 88011

FEI Number: 20-8175781      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

FIGUEROA, SABRINA T  
4376 CHIMAYO DRIVE  
LAS CRUCES, NM, FL 88011 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

07/09/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FIGUEROA, SABRINA T  
Address: 4376 CHIMAYO DRIVE  
City-St-Zip: LAS CRUCES, NM 88011

Title: MGRM (X) Change ( ) Addition  
Name: FIGUEROA, LUIS E  
Address: 4376 CHIMAYO DRIVE  
City-St-Zip: LAS CRUCES, NM 88011

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: SABRINA T FIGUEROA

MGRM

07/09/2008

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