2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105108

Entity Name: BRANTLEY GROUP, L.L.C.

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16134 DUCK AWAY DRIVE 16130 DUCK AWAY DRIVE MICCOSUKEE, FL 32309 MICCOSUKEE, FL 32309

Current Mailing Address: New Mailing Address:

P.O. BOX 91015 16130 DUCK AWAY DRIVE MICCOSUKEE, FL 32309 MICCOSUKEE, FL 32309

FEI Number: 20-8109436 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:

KRIZNER, WILLIAM

1709 HERMITAGE BOULEVARD

SUITE 202

TALLAHASSEE, FL 32308 US

BRANTLEY, BRETT

16130 DUCK AWAY DRIVE

MICCOSUKEE, FL 32309 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: BRETT E. BRANTLEY 04/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BRANTLEY, BRETT

 Address:
 16130 DUCK AWAY DRIVE

 City-St-Zip:
 MICCOSUKEE, FL 32309

I hereby 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 Statues.

SIGNATURE: BRETT E. BRANTLEY MGR 04/29/2012