2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107708

Entity Name: BRANNEN INVESTMENTS, LLC

FILED Apr 18, 2011 Secretary of State

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

40 S. PALAFOX PLACE SUITE 500 PENSACOLA, FL 32502 US

Current Mailing Address: New Mailing Address:

P. O. BOX 940

GULF BREEZE, FL 32562 US

FEI Number: 20-5834909 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:

BRANNEN, DAVID A 40 S. PALAFOX PLACE SUITE 500 PENSACOLA, FL 32502 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BRANNEN, DAVID A

 Address:
 40 S. PALAFOX PLACE

 City-St-Zip:
 PENSACOLA, FL 32502 US

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: DAVID A BRANNEN MGR 04/18/2011