2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109642

Entity Name: BRL HOLDINGS, LLC

FILED Apr 14, 2010 Secretary of State

Date

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

22444 CORONADO SOMERSET DRIVE SORRENTO, FL 32776 US

Current Mailing Address: New Mailing Address:

22444 CORONADO SOMERSET DRIVE SORRENTO, FL 32776 US

FEI Number: 20-5880035 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:

MCLELLAN, STEPHEN 22444 CORONADO SOMERSET DRIVE SORRENTO, FL 32776 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCLELLAN, STEPHEN
Address: 538 SPRING CLUB DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR

Name: AMABILE, LOUIS
Address: 918 ARBORMOOR PLACE
City-St-Zip: LAKE MARY, FL 32746

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: STEPHEN J MCLELLAN MGR 04/14/2010