

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001284

FILED  
Jan 04, 2008  
Secretary of State

Entity Name: BRINTON FAIRCHILD, L.L.C.

**Current Principal Place of Business:**

1720 SOUTH FLORIDA AVENUE, SUITE 1  
LAKELAND, FL 33803

**New Principal Place of Business:**

**Current Mailing Address:**

1720 SOUTH FLORIDA AVENUE, SUITE 1  
LAKELAND, FL 33803

**New Mailing Address:**

FEI Number: 20-8087624

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORRISON, JOSEPH A  
3500 SOUTH FLORIDA AVENUE, SUITE 3  
LAKELAND, FL 33803 US

**Name and Address of New Registered Agent:**

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MR ( ) Change (X) Addition  
Name: BRINTON, SR, CHARLES H MGRM  
Address: 1720 S FLORIDA AVE STE 1  
City-St-Zip: LAKELAND, FL 33803

Title: MR ( ) Change (X) Addition  
Name: FAIRCHILD, BENJAMIN M MGRM  
Address: 1720 S FLORIDA AVE STE 1  
City-St-Zip: LAKELAND, FL 33803

Title: MR ( ) Change (X) Addition  
Name: BRINTON JR, CHARLES MGRM  
Address: 1720 S FLORIDA AVE STE 1  
City-St-Zip: LAKELAND, FL 33803

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: BENJAMIN M FAIRCHILD

MGRM

01/04/2008

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