2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001284

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

FILED Jan 04, 2012 Secretary of State

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

1720 SOUTH FLORIDA AVENUE, SUITE 1 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

1720 SOUTH FLORIDA AVENUE, SUITE 1 LAKELAND, FL 33803

FEI Number: 20-8087624 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:

FAIRCHILD, BENJAMIN M MGRM 1720 SOUTH FLORIDA AVENUE, SUITE 1 LAKELAND, FL 33803 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: MR

Name: FAIRCHILD, BENJAMIN M MGRM Address: 1720 S FLORIDA AVE STE 1 City-St-Zip: LAKELAND, FL 33803

Title: MF

Name: BRINTON JR, CHARLES MGRM Address: 1720 S FLORIDA AVE STE 1 City-St-Zip: LAKELAND, FL 33803

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: BEN@BRINTONFAIRCHILD.COM MGMR 01/04/2012