

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014115

Entity Name: BRANCH STREET, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

310 BLOUNT STREET
SUITE 108
TALLAHASSEE, FL 32317

New Principal Place of Business:

1505 CAPITAL CIRCLE NW
B
TALLAHASSEE, FL 32303

Current Mailing Address:

310 BLOUNT STREET
SUITE 108
TALLAHASSEE, FL 32317

New Mailing Address:

1505 CAPITAL CIRCLE NW
B
TALLAHASSEE, FL 32303

FEI Number: 20-8394359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA BUILDERS INC
310 BLOUNT STREET
SUITE 108
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PADILLA BUILDERS INC
1505 CAPITAL CIRCLE NW
B
TALLAHASSEE, FL 32303 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: STEVE PADILLA

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PADILLA, STEVE
Address: 1505 - B CAPITAL CIRCLE NW
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM
Name: SECOND CHANCE REAL ESTATE, LLC
Address: P.O. BOX 15694
City-St-Zip: TALLAHASSEE, FL 32317

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 Statutes.

SIGNATURE: STEVE PADILLA

MGRM

01/06/2010

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