

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019850

FILED
Apr 13, 2011
Secretary of State

Entity Name: THE BRANNING GROUP, LLC

Current Principal Place of Business:

3151 MAIN STREET
COTTONDALE, FL 32431

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 751
COTTONDALE, FL 32431

New Mailing Address:

FEI Number: 20-8492689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANEY, ROGER L III
1378 N RAILROAD AVE
CHIPLEY, FL 32428 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: MGRM
Name: BRANNING, ELIZABETH
Address: P.O. BOX 751
City-St-Zip: COTTONDALE, FL 32431

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: ELIZABETH BRANNING

MGRM

04/13/2011

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