2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037415

Entity Name: BRANDON EOC, LLC

FILED Jan 15, 2009 Secretary of State

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

2151 OLD ROCKY RIDGE ROAD, SUITE 100 6801 CAHABA VALLEY RD BIRMINGHAM, AL 35216 STE 210

STE 210 BIRMINGHAM, AL 35242

Current Mailing Address: New Mailing Address:

2151 OLD ROCKY RIDGE ROAD, SUITE 100 6801 CAHABA VALLEY RD STE 210

BIRMINGHAM, AL 35242

FEI Number: 20-8465519 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:

KYNERD, KEVIN 2606 EAST COUNTRY HIGHWAY 30A SANTA ROSA BEACH, FL 32459 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: BENNER, JOHN Name: BENNER, JOHN

Address: 2151 OLD ROCKY RIDGE ROAD, SUITE 100 Address: 6801 CAHABA VALLEY RD, STE 210

City-St-Zip: BIRMINGHAM, AL 35216 City-St-Zip: BIRMINGHAM, AL 35242

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: JOHN BENNER MGR 01/15/2009