2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053373

Current Principal Place of Business:

Entity Name: BRENHAM PARTNERS LLC

FILED Apr 30, 2008 Secretary of State

55 CLAYTON LANE
GRAYTON BEACH, FL 32459 US

Current Mailing Address:

P. O BOX 4833
SANTA ROSA BEACH, FL 324594833 US

FEI Number: 26-0200595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARR, BRENDA

New Principal Place of Business:

DARR, BRENDA 55 CLAYTON LANE GRAYTON 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: MGRM () Delete Title: () Change () Addition

 Name:
 DARR, BRENDA
 Name:

 Address:
 55 CLAYTON LANE
 Address:

 City-St-Zip:
 GRAYTON BEACH, FL 32459
 City-St-Zip:

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: BRENDA DARR MGR 04/30/2008