

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057358

FILED
Jan 23, 2008
Secretary of State

Entity Name: BRADEN JAMES RETAIL LOCATION 1, LLC

Current Principal Place of Business:

C/O CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVE., SUITE 1000 (B1W)
ORLANDO, FL 32801

New Principal Place of Business:

8201 S. TAMiami TRAIL
SARASOTA, FL 34238 US

Current Mailing Address:

P.O. BOX 523
ERIN, ONTARIO NOB 1T0
CANADA, XX

New Mailing Address:

9393 MIDNIGHT PASS ROAD,
SUITE 906
SARASOTA, FL 34242 US

FEI Number: 51-0639622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVE.
SUITE 1000 (B1W)
ORLANDO, FL 328013373 US

Name and Address of New Registered Agent:

CAMPBELL, JOSH
9393 MIDNIGHT PASS RD.
SUITE 906
SARASOTA, FL 34242 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: JOSH CAMPBELL

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: CAMPBELL, JOSH
Address: 9393 MIDNIGHT PASS RD. SUITE 906
City-St-Zip: SARASOTA, FL 34242 US

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: JOSH CAMPBELL

MR.

01/23/2008

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