

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076925

Entity Name: BRO-COR LLC

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

4028 BOUGAINVILLEA PLACE
KISSIMMEE, FL 34746

New Principal Place of Business:

843 CYPRESS PKY
#342
KISSIMMEE, FL 34759

Current Mailing Address:

4028 BOUGAINVILLEA PLACE
KISSIMMEE, FL 34746

New Mailing Address:

843 CYPRESS PKY
#342
KISSIMMEE, FL 34759

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INGELSBY, MICHAEL
4028 BOUGAINVILLEA PLACE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

INGELSBY, MICHAEL R
843 CYPRESS PKY
#342
KISSIMMEE, FL 34759 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: MICHAEL R. INGELSBY

01/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: INGELSBY, MICHAEL
Address: 4028 BOUGAINVILLEA PLACE
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR () Delete
Name: INGLESBY, AIMEE
Address: 4028 BOUGAINVILLEA PLACE
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR () Delete
Name: VALDEZ, CHRIS
Address: 2401 OLIVE BRANCH WAY
City-St-Zip: ORALNDO, FL 32817

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: INGELSBY, MICHAEL R
Address: 843 CYPRESS PKY #342
City-St-Zip: KISSIMMEE, FL 34759

Title: MGR (X) Change () Addition
Name: INGELSBY, AIMEE
Address: 843 CYPRESS PKY #342
City-St-Zip: KISSIMMEE, FL 34759

Title: MGR (X) Change () Addition
Name: VALDEZ, CHRIS
Address: 843 CYPRESS PKY #342
City-St-Zip: KISSIMMEE, FL 34759

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: MICHAEL R. INGELSBY

MR

01/05/2008

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