2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091159

Entity Name: M. BRANCO LLC

FILED Feb 29, 2008 Secretary of State

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

9484 BOGGY CREEK ROAD ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

9484 BOGGY CREEK ROAD ORLANDO, FL 32824

FEI Number: 26-0854331 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:

BRANCO, MICHAEL BRANCO, MICHAEL PRES
9484 BOGGY CREEK ROAD
ORLANDO, FL 32824 US BRANCO, MICHAEL PRES
9484 BOGGY CREEK ROAD
ORLANDO, FL 32824 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: MICAHEL BRANCO 02/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Delete (X) Change () Addition BRANCO, MICHAEL BRANCO, MICHAEL PRES Name: Name: Address: 9484 BOGGY CREEK ROAD Address: 9484 BOGGY CREEK ROAD City-St-Zip: ORLANDO, FL 32824 US City-St-Zip: ORLANDO, FL 32824 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: MICHAEL BRANCO PRES 02/29/2008