

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093993

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: BRAZNELL LAND COMPANY, LLC

## Current Principal Place of Business:

16669 133RD DRIVE NORTH  
JUPITER, FL 33478

## New Principal Place of Business:

2915 JUPITER PARK DRIVE; STE 1200  
JUPITER, FL 33458

## Current Mailing Address:

10152 INDIANTOWN ROAD #177  
JUPITER, FL 33478

## New Mailing Address:

2815 JUPITER PARK DRIVE; STE 1200  
JUPITER, FL 33458

FEI Number: 26-1074805

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRAZNELL, CHARLES W III  
10152 INDIANTOWN ROAD #177  
JUPITER, FL 33478 US

## Name and Address of New Registered Agent:

BRAZNELL, CHARLES W III  
2915 JUPITER PARK DRIVE; STE 1200  
JUPITER, FL 33458 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:

04/24/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BRAZNELL, CHARLES W III  
Address: 16669 133RD DRIVE NORTH  
City-St-Zip: JUPITER, FL 33478

Title: MGRM ( ) Delete  
Name: BRAZNELL, GINA R  
Address: 16669 133RD DRIVE NORTH  
City-St-Zip: JUPITER, FL 33478

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BRAZNELL, CHARLES W III  
Address: 2915 JUPITER PARK DRIVE; STE 1200  
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Change ( ) Addition  
Name: BRAZNELL, GINA R  
Address: 2915 JUPITER PARK DRIVE; STE 1200  
City-St-Zip: JUPITER, FL 33458

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: CHARLES W. BRAZNELL III

MGRM

04/24/2008

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