2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093993

Entity Name: BRAZNELL LAND COMPANY, LLC

FILED May 06, 2010 Secretary of State

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

2915 JUPITER PARK DRIVE; STE 1200

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

2915 JUPITER PARK DRIVE; STE 1200 JUPITER, FL 33458

FEI Number: 26-1074805 FEI Number Applied For () FEI Number Not Applicable () Certi

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRAZNELL, CHARLES W III

Address: 2915 JUPITER PARK DRIVE; STE 1200

City-St-Zip: JUPITER, FL 33458

Title: MGRM

Name: BRAZNELL, GINA R

Address: 2915 JUPITER PARK DRIVE; STE 1200

City-St-Zip: JUPITER, FL 33458

I hereby 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 Statues.

SIGNATURE: CHARLES W. BRAZNELL III MGRM 05/06/2010