2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097974

Entity Name: BRANDEL MANAGEMENT, LLC

FILED Jul 03, 2008 Secretary of State

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

2504 ROGERO ROAD

JACKSONVILLE, FL 32211 US

Current Mailing Address: New Mailing Address:

2504 ROGERO ROAD 2504 ROGERO ROAD

JACKSONVILLE, FL 32211 US JACKSONVILLE, FL 322114051 US

FEI Number: 26-1159807 FEI Number Applied For () FEI Number Not Applicable () 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:

BRANDEL, JAMES T 6823 ALTÁMA ROAD

JACKSONVILLE, FL 32216 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:

MGRM () Delete BRANDEL, JAMES T Name:

Address: 2504 ROGERO ROAD

City-St-Zip: JACKSONVILLE, FL 32211 US

Title: MGRM () Delete Name: BRANDEL, JAMES B

Address: 2504 ROGERO ROAD

City-St-Zip: JACKSONVILLE, FL 32211 US ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name:

BRANDEL, JAMES T

Address: 2504 ROGERO ROAD

City-St-Zip: JACKSONVILLE, FL 322114051 US

(X) Change () Addition Title: MGRM

Name: BRANDEL, JAMES B Address: 2504 ROGERO ROAD

City-St-Zip: JACKSONVILLE, FL 322114051 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: JAMES B BRANDEL **MGRM** 07/03/2008