

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098569

FILED
Mar 30, 2009
Secretary of State

Entity Name: BRANFORD ROAD ENTERPRISE, LLC

Current Principal Place of Business:

153 NE MADISON STREET
LAKE CITY, FL 32055 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1653
LAKE CITY, FL 320561653 US

New Mailing Address:

FEI Number: 26-2313323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEAGLE, MARLIN M
153 NE MADISON STREET
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: FEAGLE, JAMES D
Address: 991 SE CLINE FEAGLE ROAD
City-St-Zip: LAKE CITY, FL 32025 US

Title: MGR () Delete
Name: FEAGLE, RONALD A
Address: 834 SE ALDINE FEAGLE DRIVE
City-St-Zip: LAKE CITY, FL 32025 US

Title: MGR () Delete
Name: FEAGLE, MARLIN M
Address: 153 NE MADISON ST
City-St-Zip: LAKE CITY, FL 32055

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARLIN M. FEAGLE

MGR

03/30/2009

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