

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105692

FILED
Jan 08, 2010
Secretary of State

Entity Name: BRITTANY PARK HOLDINGS GROUP, LLC

Current Principal Place of Business:

9840 FRANK DRIVE WEST
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 868
CRYSTAL BEACH, FL 34681

New Mailing Address:

FEI Number: 26-1593981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCHARD, TIMOTHY A
977 POINT SEASIDE DRIVE
BOX 868
CRYSTAL BEACH, FL 34681 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
Name: BUSCH, ALAN
Address: 9840 FRANK DRIVE WEST
City-St-Zip: SEMINOLE, FL 33776

Title: MGR
Name: WOLBERT, JOHN
Address: 501 LILLIAN DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: MGR
Name: BOUCHARD, TIM A
Address: P.O. BOX 868
City-St-Zip: CRYSTAL BEACH, FL 34681

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 Statutes.

SIGNATURE: TIM BOUCHARD

MP

01/08/2010

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