2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107010

Entity Name: BRANCH CREEK, LLC

FILED Jun 17, 2010 Secretary of State

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

450032 S.R. 200 CALLAHAN, FL 32011

Current Mailing Address: New Mailing Address:

PO BOX 544 CALLAHAN, FL 32011

FEI Number: 26-1289154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENE, KENNETH L SR GREENE, KENNETH L JR 450032 S.R. 200 450032 S.R. 200 CALLAHAN, FL 32011 US CALLAHAN, FL 32011 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: KENNETH LEE GREENE JR

06/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GREENE, KENNETH L SR Name: Address: 450032 S.R. 200 City-St-Zip: CALLAHAN, FL 32011

Title: MGRM

Name: GREENE, KENNETH L JR

Address: PO BOX 544

CALLAHAN, FL 32011 City-St-Zip:

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: KENNETH LEE GREENE JR **MGRM** 06/17/2010