2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113174

Entity Name: BRASON PROPERTIES LLC

FILED Feb 08, 2008 Secretary of State

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

1250 S LECANTO HWY 4364 W PRAIRIE LANE LECANTO, FL 34461 BEVERLY HILLS, FL 34465

Current Mailing Address: New Mailing Address:

P.O. BOX 1385 LECANTO, FL 34460

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PHILLIPS, WADE M 4364 W PRAIRIE LANE BEVERLY HILLS, FL 34465 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:

ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete PHILLIPS, BECKY A PHILLIPS, BECKY A Name: Name:

Address: 4364 W PRAIRIE LANE Address: 4364 W PRAIRIE LANE City-St-Zip: BEVERLY HILLS, FL 34465 City-St-Zip: BEVERLY HILLS, FL 34465

Title: MGRM () Delete Title: () Change () Addition

Name: PHILLIPS, WADE M Name: Address: 4364 W PRAIRIE LANE Address: City-St-Zip: BEVERLY HILLS, FL 34465 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: WADE M PHILLIPS **MGRM** 02/08/2008