2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119342

Entity Name: BRICK CITY COMPANY, LLC

FILED Mar 29, 2008 Secretary of State

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

406 E SILVER SPRINGS BLVD 520 NE 1ST AVE SUITE 209 OCALA, FL 34470

OCALA, FL 34471

Current Mailing Address: New Mailing Address:

406 E SILVER SPRINGS BLVD 520 NE 1ST AVE SUITE 209 OCALA, FL 34470

OCALA, FL 34471

FEI Number: 26-1484206 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:

MOFFITT, ADAM J
406 E SILVER SPRINGS BLVD
SUITE 209
OCALA, FL 34471 US

MOFFITT, ADAM J
520 NE 1ST AVE
OCALA, FL 34470 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: ADAM J MOFFITT 03/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MOFFITT, ADAM J
 Name:

 Address:
 1027 SE 8TH STREET
 Address:

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:

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

 Name:
 DE ARMAS, DÉLTON G
 Name:

 Address:
 9750 SOUTH MAGNOLIA AVE
 Address:

 City-St-Zip:
 OCALA, FL 34476
 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: ADAM J MOFFITT MGRM 03/29/2008