## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 18, 2008 8:00 am Secretary of State **DOCUMENT # L07000121842** 04-18-2008 90172 001 \*5,966.25 BRM HERITAGE WESTBURY, LLC Mailing Address Principal Place of Business 707 MENDHAM BLVD., SUITE 201 707 MENDHAM BLVD., SUITE 201 30004285 ORLANDO, FL 32825 ORLANDO, FL 32825 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 495 N. Keller Rd. 495 N. Keller Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. 02292008 CR2E083 (12/06) Chg-LLC Ste. 301 Ste. 301 Applied For City & State City & State 4. FEI Number X Not Applicable Maitland, Maitland, FI Country \$5.00 Additional Country Zip 32751 Zip 32751 5. Certificate of Status Desired USA USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Louis E. Vogt VOGT, LOUIS E Street Address (P.O. Box Number is Not Acceptable) 707 MENDHAM BLVD., SUITE 201 ORLANDO, FL 32825 495 N. Keller Rd., Ste. 301 FL Maitland 8. The above named entity submits this sprement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regis SIGNATURE Signature, typed or Louis E. Vogt 4-15-08 (NOTE: Registered Agent aignature required when reinstating) DATE FiLE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. Manager TITLE ☐ Change ■ Addition TITLE Louis E. Vogt NAME NAME STREET ADDRESS STREET ADDRESS 495 N. Keller Rd., Ste. 301 CITY-ST-ZIP CITY-ST-ZIP Maitland, FL 32751 TITLE Manager ☐ Delete ППЕ ☐ Change ☐ Addition NAME NAME Scott Zimmerman STREET ADDRESS STREET ADDRESS 495 N. Keller Rd., Ste. 301 Maitland, FL 32751 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Manager TITLE THE ☐ Delete NAME NAME James Kincaid STREET ADDRESS STREET ADDRESS 5505 N. Atlantic Ave., #108 Cocoa Beach, FL 32931 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7P Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: L 4-15-08 407-478-1290 Louis E. Voqt

MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #