

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2008 8:00 am
Secretary of State

04-18-2008 90172 001 *5,966.25

DOCUMENT # L07000121843 1. Entity Name BRM HERITAGE CORTLAND ESTATES, LLC																																																																																																																																			
Principal Place of Business 707 MENDHAM BLVD, STE 201 ORLANDO, FL 32825			Mailing Address 707 MENDHAM BLVD, STE 201 ORLANDO, FL 32825																																																																																																																																
2. Principal Place of Business - No P.O. Box # 495 N. Keller Rd.		3. Mailing Address 495 N. Keller Rd.																																																																																																																																	
Suite, Apt. #, etc. Ste. 301		Suite, Apt. #, etc. Ste. 301																																																																																																																																	
City & State Maitland, FL		City & State Maitland, FL																																																																																																																																	
Zip 32751	Country USA	Zip 32751	Country USA																																																																																																																																
6. Name and Address of Current Registered Agent VOGT, LOUIS E 707 MENDHAM BLVD, STE 201 ORLANDO, FL 32825				7. Name and Address of New Registered Agent Name Louis E. Vogt Street Address (P.O. Box Number is Not Acceptable) 495 N. Keller Rd., Ste. 301 City Maitland FL Zip Code 32751																																																																																																																															
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Louis E. Vogt 4-15-08 (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing.) DATE)																																																																																																																																			
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			Make check payable to Florida Department of State																																																																																																																																
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">9. MANAGING MEMBERS/MANAGERS</th> <th colspan="3" style="text-align: left; padding: 2px;">10. ADDITIONS/CHANGES</th> </tr> <tr> <td style="width: 15%; padding: 2px;">TITLE</td> <td style="width: 55%; padding: 2px;"> Manager ☐ Delete Louis E. Vogt 495 N. Keller Rd., Ste. 301 Maitland, FL 32751 </td> <td style="width: 15%; padding: 2px;">TITLE</td> <td colspan="3" style="padding: 2px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td></td> <td style="padding: 2px;">NAME</td> <td colspan="3"></td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td></td> <td style="padding: 2px;">STREET ADDRESS</td> <td colspan="3"></td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td></td> <td style="padding: 2px;">CITY-ST-ZIP</td> <td colspan="3"></td> </tr> <tr> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;"> Manager ☐ Delete Scott Zimmerman 495 N. Keller Rd., Ste. 301 Maitland, FL 32751 </td> <td style="padding: 2px;">TITLE</td> <td colspan="3" style="padding: 2px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td></td> <td style="padding: 2px;">NAME</td> <td colspan="3"></td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td></td> <td style="padding: 2px;">STREET ADDRESS</td> <td colspan="3"></td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td></td> <td style="padding: 2px;">CITY-ST-ZIP</td> <td colspan="3"></td> </tr> <tr> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;"> Manager ☐ Delete James Kincaid 5505 N. Atlantic Ave. #108 Cocoa Beach, FL 32931 </td> <td style="padding: 2px;">TITLE</td> <td colspan="3" style="padding: 2px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td></td> <td style="padding: 2px;">NAME</td> <td colspan="3"></td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td></td> <td style="padding: 2px;">STREET ADDRESS</td> <td colspan="3"></td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td></td> <td style="padding: 2px;">CITY-ST-ZIP</td> <td colspan="3"></td> </tr> <tr> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;"> ☐ Delete </td> <td style="padding: 2px;">TITLE</td> <td colspan="3" style="padding: 2px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td></td> <td style="padding: 2px;">NAME</td> <td colspan="3"></td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td></td> <td style="padding: 2px;">STREET ADDRESS</td> <td colspan="3"></td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td></td> <td style="padding: 2px;">CITY-ST-ZIP</td> <td colspan="3"></td> </tr> <tr> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;"> ☐ Delete </td> <td style="padding: 2px;">TITLE</td> <td colspan="3" style="padding: 2px;"> ☐ Change ☐ Addition </td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td></td> <td style="padding: 2px;">NAME</td> <td colspan="3"></td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td></td> <td style="padding: 2px;">STREET ADDRESS</td> <td colspan="3"></td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td></td> <td style="padding: 2px;">CITY-ST-ZIP</td> <td colspan="3"></td> </tr> </table>						9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES			TITLE	Manager ☐ Delete Louis E. Vogt 495 N. Keller Rd., Ste. 301 Maitland, FL 32751	TITLE	☐ Change ☐ Addition			NAME		NAME				STREET ADDRESS		STREET ADDRESS				CITY-ST-ZIP		CITY-ST-ZIP				TITLE	Manager ☐ Delete Scott Zimmerman 495 N. Keller Rd., Ste. 301 Maitland, FL 32751	TITLE	☐ Change ☐ Addition			NAME		NAME				STREET ADDRESS		STREET ADDRESS				CITY-ST-ZIP		CITY-ST-ZIP				TITLE	Manager ☐ Delete James Kincaid 5505 N. Atlantic Ave. #108 Cocoa Beach, FL 32931	TITLE	☐ Change ☐ Addition			NAME		NAME				STREET ADDRESS		STREET ADDRESS				CITY-ST-ZIP		CITY-ST-ZIP				TITLE	☐ Delete	TITLE	☐ Change ☐ Addition			NAME		NAME				STREET ADDRESS		STREET ADDRESS				CITY-ST-ZIP		CITY-ST-ZIP				TITLE	☐ Delete	TITLE	☐ Change ☐ Addition			NAME		NAME				STREET ADDRESS		STREET ADDRESS				CITY-ST-ZIP		CITY-ST-ZIP			
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11. I hereby certify that the information supplied with this filing 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: Louis E. Vogt 4-15-08 407-478-1290 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #																																																																																																																																			