2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L07000121846 04-18-2008 90172 001 *5,966.25 BRM HERITAGE HICKORY GLEN, LLC Principal Place of Business Mailing Address 707 MENDHAM BLVD., SUITE 201 707 MENDHAM BLVD., SUITE 201 ORLANDO, FL 32825 ORLANDO, FL 32825 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 478 N. Keller Rd. Suite, Apt. #, etc. Ste. 301 478 N. Keller Rd Suite, Apt. #, etc. 02292008 Chg-LLC CR2E083 (12/06) Ste. 301 Applied For City & State City & State 4. FEI Number X Not Applicable Maitland, FL Maitland. Country Zip 32751 \$5.00 Additional Country Zip 5. Certificate of Status Desired USA 32751 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LOUIS E. Vogt Street Address (P.O. Box Number is Not Acceptable) VOGT, LOUIS E 707 MENDHAM BLVD., SUITE 201 ORLANDO, FL 32825 495 N. Keller Rd., Ste. 301 City Maitland 8. The above named entity submits this state: nanging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept nent for the purpose of the obligations of registered agent 4-15-08 Louis E. Voqt SIGNATURE C Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. Manager Addition TITLE TITLE ☐ Chance ☐ Delete Louis E. Vogt NAME NAME 495 N. Keller Rd., Ste. 301 STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Maitland, FL 32751 Manager TITLE ☐ Change ■ Addition NAME Scott Zimmerman NAME STREET ADDRESS STREET ADDRESS 495 N. Keller Rd., Ste. 301 CITY-ST-ZIP CITY-ST-7/P Maitland, FL 32751 ☐ Delete TITLE ☐ Change ☐ Addition TITLE Manager NAME NAME James Kincaid STREET ADDRESS STREET ADDRESS 5505 N. Atlantic Ave., #108 CITY-ST-ZIP CITY-ST-ZIP Cocoa Beach, FL 32931 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. 1 hereby certify that the information supplied with this filing artists 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 employeered to execute this report as required by Chapter 608, Florida Statutes. Louis E. Vogt 4-15-08 407-478-1290 SIGNATURE: A MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Apr 18, 2008 8:00 am