## 2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 18, 2008 8:00 am Secretary of State **DOCUMENT # L07000121850** 04-18-2008 90172 001 \*5,966.25 BRM HERITAGE FAIR OAK ESTATES, LLC Principal Place of Business Mailing Address 707 MENDHAM BLVD., SUITE 201 3000**4260** 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. 478 N. Keller Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 02292008 CR2E083 (12/06) Chg-LLC Ste. 301 Ste. 301 City & State City & State 4. FEI Number Applied For Maitland, FL Maitland, FL Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 32751 USA 32751 Fee Required USA 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Louis E. Voot 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 Maitland 8. The above named entity submits this spliement 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. 4-15-08 Louis E. Vogt SIGNATURE A DATE d Agent argneture required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Manager TITLE TITLE ☐ Addition ☐ Delete ☐ Change Louis E. Vogt STREET ADDRESS 495 N. Keller Rd., Ste. 301 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Maitland, FL 32751 Manager ☐ Change ■ Addition NAME Scott Zimmerman STREET ADDRESS STREET ADDRESS 495 N. Keller Rd., Ste. 301 CITY-ST-ZIP CITY-ST-ZIP Maitland, FL 32751 Delete TITLE TITLE Change ☐ Addition Manager James Kincaid STREET ADDRESS STREET ADDRESS 5505 N. Atlantic Ave., #108 CITY-ST-ZIP CITY-ST-ZIP Cocoa Beach, FL 32931 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTY-ST-7P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 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 significance 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. 4-15-08 Louis E. Vogt 407-478-1290

MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED