

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121870

FILED
Apr 07, 2009
Secretary of State

Entity Name: BRM HERITAGE HOLDINGS, LLC

Current Principal Place of Business:

501 N MAGNOLIA AVE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

501 N MAGNOLIA AVE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGT, LOUIS E
495 N KELLER RD, STE 301
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

VOGT, LOUIS E
501 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32801 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: LOUIS E. VOGT

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VOIGT, LOUIS E
Address: 495 N KELLER RD, STE 301
City-St-Zip: MAITLAND, FL 32751

Title: MGR () Delete
Name: ZIMMERMAN, SCOTT
Address: 495 N KELLER RD, STE 301
City-St-Zip: MAITLAND, FL 32751

Title: MGR () Delete
Name: KINCAID, JAMES
Address: 495 N KELLER RD, STE 301
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VOIGT, LOUIS E
Address: 501 NORTH MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: MGR (X) Change () Addition
Name: ZIMMERMAN, SCOTT
Address: 501 NORTH MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801

Title: MGR (X) Change () Addition
Name: KINCAID, JAMES
Address: 405-B ATLANTIS ROAD
City-St-Zip: CAPE CANAVERAL, FL 32920

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: LOUIS E. VOGT

MGR

04/07/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date