

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121870

FILED
Apr 04, 2011
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:

117 E AMELIA STREET
ORLANDO, FL 32801

Current Mailing Address:

501 N MAGNOLIA AVE
ORLANDO, FL 32801

New Mailing Address:

117 E AMELIA STREET
ORLANDO, FL 32801

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

Name and Address of Current Registered Agent:

VOGT, LOUIS E
501 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

VOGT, LOUIS E
117 E AMELIA STREET
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

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VOIGT, LOUIS E
Address: 117 E AMELIA STREET
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: ZIMMERMAN, SCOTT
Address: 117 E AMELIA STREET
City-St-Zip: ORLANDO, FL 32801

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

I hereby 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

04/04/2011

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