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

## Apr 18, 2008 8:00 am Secretary of State **DOCUMENT # L07000121873** 04-18-2008 90172 001 \*5,966.25 BRM HERITAGE CROFTON APARTMENTS HOUSTON II, Principal Place of Business Mailing Address 707 MENDHAM BLVD., SUITE 201 707 MENDHAM BLVD., SUITE 201 30004256 ORLANDO, FL 32825 ORLANDO, FL 32825 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 495 N. Keller Rd. 495 N. Keller Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. 02292008 CR2E083 (12/06) Chg-LLC Ste. 301 Ste. 301 Applied For City & State City & State ▲ FEI Number Maitland, Maitland, X Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 32751 USA USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Louis E. Voqt 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 Zip Code 32751 Maitland 8. The above named entity submits this etalement for the purpose of changing it region ed office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered age Louis E. Vogt 4-15-08 SIGNATURE . DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES Manager ■ Addition TETLE Delete TITLE ☐ Change Louis E. Voqt NAME NAME STREET ADDRESS STREET ADDRESS 495 N. Keller Rd., Ste. 301 CITY-ST-7IP CITY-ST-7(P Maitland, FL 32751 nn e Manager ☐ Delete TITLE ☐ Change ■ Addition NAME Scott Zimmerman STREET ADORESS STREET ADDRESS 495 N. Keller Rd., Ste. 301 CITY-ST-ZIP CITY-ST-ZIP Maitland, FL 32751 Manager ☐ Delete TITLE ☐ Change Addition NAME NAME James Kincaid STREET ADORESS STREET ADDRESS 5505 N. Atlantic Ave., #108 CITY-ST-ZIP CITY-ST-ZIP <del>Cocoa Beach, FL 32931</del> 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 TITLE ■ Addition TITLE ☐ Delete Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP 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 pry 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 impowered to execute this report as required by Chapter 608, Florida Statutes. 4-15-08 Louis E. Voat 407-478-1290 SIGNATURE: A ENBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

FILED