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

## Apr 18, 2008 8:00 am Secretary of State DOCUMENT # L07000121891 1. Entity Name 04-18-2008 90172 001 \*5.966.25 BRM HERITAGE DAYTONA GARDENS, 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 495 N. Keller Rd. 495 N. Keller Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. 03032008 Chg-LLC CR2E083 (12/06) Ste. 301 Ste. 301 City & State City & State 4. FEI Number Applied For Maitland, FL Maitland, FL X Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 32751 32751 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 City Maitland 8. The above named entity submits this atement for the gurpose 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 Louis E. Vogt <u>4-15-08</u> (NOTE: Registered Agent signature required when reinstating) DATE 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 9. 10. ADDITIONS/CHANGES Manager TITLE ☐ Delete TITLE ☐ Change ☐ Addition Louis E. Voqt NAME NAME STREET ADDRESS 495 N. Keller Rd., Ste 301 STREET ADDRESS CITY-ST-7/P Maitland, FL 32751 CITY-ST-ZIP Manager ☐ Delete TITLE TITLE ☐ Change ■ Addition Scott Zimmerman NAME NAME 495 N. Keller Rd., Ste. 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Maitland, FL 32751 CITY-ST-ZIP Manager TITLE ☐ Delete TITLE ☐ Change ■ Addition James Kincaid NAME 5505 N. Atlantic Ave. #108 STREET ADDRESS STREET ADDRESS Cocoa Beach, FL 32931 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP TITLE TITLE ☐ Defete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 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 phowered to execute this report as required by Chapter 608, Florida Statutes. Louis E. Vogt 4 - 15 - 08407-478-1290 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

**FILED** 

Date

Daytime Phone #