## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Apr 18, 2008 8:00 am Secretary of State DOCUMENT # L07000121929 04-18-2008 90172 001 \*5,966.25 BRM HERITAGE TWIN OAKS, LLC Principal Place of Business Mailing Address 707 MENDHAM BLVD STE 201 707 MENDHAM BLVD STE 201 30004281 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. 03042008 Chg-LLC CR2E083 (12/06) Ste. 301 Ste. 301 City & State City & State 4. FEI Number Applied For Maitland, FL Maitland, FL Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 32751 USA 32751 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Louis E. Vogt VOGT, LOUIS E Street Address (P.O. Box Number is Not Acceptable) 707 MENDHAM BLVD STE 201 ORLANDO, FL 32825 495 N. Keller Rd., Ste. 301 City 39**5**99 Maitland FL 8. The above named entity submits this te registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered ag-Louis E. Vogt 4-15-08 SIGNATURE (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 ADDITIONS/CHANGES 9. 10. Manager TITLE TITLE ☐ Delete ☐ Change Addition Louis E. Vogt NAME NAME 495 N. Keller Rd., Ste. 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Maitland, FL 32751 Manager TITLE ☐ Delete TITLE ☐ Change ☐ Addition Scott Zimmerman NAME 495 N. Keller Rd., Ste. 301 STREET ADDRESS STREET ADDRESS Maitland, FL 32751 CITY-ST-ZIP CITY-ST-ZIP Manager TITLE ☐ Delete TITLE ☐ Change ■ Addition James Kincaid NAME NAME STREET ADDRESS 5505 N. Atlantic Ave., #108 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Cocoa Beach, FL 32931 TITLE ☐ Delete Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE The Change ☐ Addition NAME 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 argnature 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 embowered to execute this report as required by Chapter 608, Florida Statutes.

Louis E. Voqt

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

4-15-08

Dete

407-478-1290

Daytime Phone #

FILED