2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 18, 2008 8:00 am Secretary of State **DOCUMENT # L07000121950** 04-18-2008 90172 001 *5,966.25 BRM HERITAGE HARDIN HAMMOCK, LLC Principal Place of Business Mailing Address 707 MENDHAM BLVD STE 201 707 MENDHAM BLVD STE 201 30004265 ORLANDO, FL 32825 ORLANDO, FL 32825 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 494 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 X Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 32751 USA 32751 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Louis E. Voqt 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 Maitland 8. The above named entity submits this int for the purpose of changing tragistered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered Louis E. Vogt 4-15-08 SIGNATURE & Signature, typed o (NOTE: Registered Agent signature required when reinstating) 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. ADDITIONS/CHANGES Manager Delete TITLE TITLE ☐ Change ☐ Addition Louis E. Vogt NAME STREET ADDRESS 495 N. Keller Rd., Ste. 301 STREET ADDRESS CITY-ST-ZIP Maitland, FL 32751 CITY-ST-7IP Manager TITLE ☐ Delete ☐ 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 STREET ADDRESS 5505 N. Atlantic Ave., #108 STREET ADDRESS CITY-ST-ZIP Cocoa Beach, FL 32931 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ 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 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. Louis E. Voqt

SIGNATURE: A SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE 4-15-08 Date

407-478-1290

Daytime Phone #

FILED