2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 18, 2008 8:00 am Secretary of State DOCUMENT # L07000121961 04-18-2008 90172 001 *5,966.25 BRM HERITAGE CROFTON PLACE I. LLC Principal Place of Business Mailing Address 707 MENDHAM BLVD., SUITE 201 707 MENDHAM BLVD., SUITE 201 20003800 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 X Not Applicable Zip 32751 Country ^{Zip} 32751 Country \$5.00 Additional USA 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Louis E. Vogt 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 gratement for the purpose of change figures registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent 4-15-08 Louis E. Voqt SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicat Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Manager TITLE □ Delete TITLE ☐ Change Addition Louis E. Vogt NAME NAME STREET ADDRESS 495 N. Keller Rd., Ste. 301 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Maitland, FL 32751 Manager ☐ Change ☐ Defete TITLE ☐ Addition TITLE Scott Zimmerman NAME NAME 495 N. Keller Rd., Ste. 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Maitland, FL 32751 CITY-ST-ZIP Manager ☐ Delete TITLE ☐ Change ☐ Addition TITLE James Kincaid NAME NAME 5505 N. Atlantic Ave., #108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Cocoa Beach, FL 32931 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 ■ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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indicated on this report is true and accurate and that mysignature 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 propowered to execute this report as required by Chapter 608, Florida Statutes.

Louis E. Voqt

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4-15-08

Date

407-478-1290

Daytime Phone #

11. Thereby 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

AND TYPED OR PRINTED NAME OF SIGNING WANAGE

CITY-ST-ZIP