2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 18, 2008 8:00 am Secretary of State **DOCUMENT # L07000122268** 04-18-2008 90172 001 *5,966.25 BRM HERITAGE FAIRMONT HILLS, LLC Principal Place of Business Mailing Address 707 MENDHAM BLVD., STE. 201 707 MENDHAM BLVD., STE. 201 30004261 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 Cha-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 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 the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this stated the obligations of registere 4-15-08 SIGNATURE X Louis E. Vogt (NOTE: Registered Agent signature required when reinstating) Signature, typed or print d name of registered agent and title if applicable 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 10. Manager TITLE TITLE ☐ Delete ☐ Change ☐ Addition Louis E. Vogt NAME NAME STREET ADDRESS 495 N. Keller Rd., Ste. 301 STREET ADDRESS CITY-ST-ZIP Maitland, FL 32751 CITY-ST-ZIP Manager TITLE Delete ☐ Change ☐ Addition Scott Zimmerman NAME NAME STREET ADDRESS 495 N. Keller Rd., Ste. 301 STREET ADDRESS CITY-ST-ZIP Maitland, FL 32751 CITY-ST-ZIP Manager TITLE ☐ Delete TITLE ☐ Change ■ Addition James Kincaid NAME STREET ADDRESS 5505 N. Atlantic Ave. #108 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Cocoa Beach, FL 32931 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT1 F Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling closs 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 not 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 reqeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Louis E. Vogt

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

SIGNATURE: /

4-15-08

Date

407-478-1290

Daytime Phone #

FILED