2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123745

Entity Name: BRANCH LAND COMPANY, LLC

FILED Jul 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3902 W. THONOTOSASSA ROAD PLANT CITY, FL 335655914

Current Mailing Address: New Mailing Address:

3902 W. THONOTOSASSA ROAD PLANT CITY, FL 335655914

FEI Number: 26-1565882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLY, PETER J 100 SOUTH ASHLEY DRIVE, STE. 1300 TAMPA, FL 33602 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

Electronic elgitatore of registered rigent

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MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: () Change () Addition

 Name:
 TRAUNER, JUDITH B
 Name:

 Address:
 3902 W. THONOTOSASSA ROAD
 Address:

 City-St-Zip:
 PLANT CITY, FL 335655914
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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.

SIGNATURE: JUDITH B. TRAUNER MGR 07/11/2008