

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004274

FILED
Feb 10, 2009
Secretary of State

Entity Name: BRUNT REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

250 LAKE COMO DRIVE
POMONA PARK, FL 32181 US

New Principal Place of Business:

Current Mailing Address:

250 LAKE COMO DRIVE
POMONA PARK, FL 32181 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN & COMPANY, LC
5150 BELFORT RD. SOUTH
BUILDING 500
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRUNT, GWYNNE T JR
Address: 250 LAKE COMO DRIVE
City-St-Zip: POMONA PARK, FL 32181 US

Title: MGR () Delete
Name: BRUNT, INGRID H
Address: 250 LAKE COMO DRIVE
City-St-Zip: POMONA PARK, FL 32181 US

Title: MGR () Delete
Name: BRUNT, DAVID H
Address: P.O. BOX 1514
City-St-Zip: CHESTER, SC 29706 US

Title: MGR () Delete
Name: BRUNT, INGRID E
Address: C/O 250 LAKE COMO DRIVE
City-St-Zip: POMONA PARK, FL 32181 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GWYNNE T. BRUNT, JR. M.D.

MGR

02/10/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date