

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007409

Entity Name: BRAN-COL, LLC

FILED  
Apr 13, 2009  
Secretary of State

## Current Principal Place of Business:

7399 INTERNATIONAL CIR  
LAKE WALES, FL 33898

## New Principal Place of Business:

## Current Mailing Address:

7399 INTERNATIONAL CIR  
LAKE WALES, FL 33898

## New Mailing Address:

1064 PINE LOG RD.  
WARNE, NC 28909

FEI Number: 26-1878229

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMPSON, GARY R  
7399 INTERNATIONAL CIR  
LAKE WALES, FL 33898 US

## Name and Address of New Registered Agent:

THOMPSON, GARY R  
1064 PINE LOG RD.  
LAKE WALES, FL 33898 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:

04/13/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: THOMPSON, GARY R  
Address: 7399 INTERNATIONAL CIR  
City-St-Zip: LAKE WALES, FL 33898

Title: MGR ( ) Delete  
Name: THOMPSON, DOROTHY M  
Address: 7399 INTERNATIONAL CIR  
City-St-Zip: LAKE WALES, FL 33898

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: THOMPSON, GARY R  
Address: 1064 PINE LOG RD.  
City-St-Zip: WARNE, NC 28909

Title: MGR (X) Change ( ) Addition  
Name: THOMPSON, DOROTHY M  
Address: 1064 PINE LOG RD.  
City-St-Zip: WARNE, NC 28909

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: GARY R. THOMPSON

MGR

04/13/2009

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