2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007409

Entity Name: BRAN-COL, LLC

FILED Mar 02, 2011 Secretary of State

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

7399 INTERNATIONAL CIR LAKE WALES, FL 33898

Current Mailing Address: New Mailing Address:

1064 PINE LOG RD. 7399 INTERNATIONAL CIR WARNE, NC 28909 LAKE WALES, FL 33898

FEI Number: 26-1878229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THOMPSON, GARY R

1064 PINE LOG RD.

LAKE WALES, FL 33898 US

THOMPSON, GARY R
7399 INTERNATIONAL CIR
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: 03/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: THOMPSON, GARY R
Address: 7399 INTERNATIONAL CIR
City-St-Zip: LAKE WALES, FL 33898

Title: MGR

Name: THOMPSON, DOROTHY M Address: 7399 INTERNATIONAL CIR City-St-Zip: LAKE WALES, FL 33898

I hereby 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 Statues.

SIGNATURE: DOROTHY M. THOMPSON MGR 03/02/2011