2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024211

Entity Name: BRADFORD HOUSING MANAGEMENT COMPANY, LLC

FILED Jan 23, 2009 Secretary of State

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

18105 ROYAL FOREST DR. TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

18105 ROYAL FOREST DR. TAMPA, FL 33647

FEI Number: 74-3249302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LOVE, THERESA SUSAN LOVE, THERESA S 18105 ROYAL FOREST DR. 18105 ROYAL FOREST DR. TAMPA, FL 33647 TAMPA, FL 33647

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: THERESA S. LOVE 01/23/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition

LOVE, THERESA SUSAN LOVE, THERESA S Name: Name: Address: 18105 ROYAL FOREST DR. Address: 18105 ROYAL FOREST DR. City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33647

(X) Change () Addition Title: MGRM () Delete Title: MGRM

Name: LOVE, JOHN BRADFORD Name: LOVE, JOHN B JR Address: 18105 ROYAL FOREST DR. Address: 18105 ROYAL FOREST DR.

City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33647

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: THERESA S LOVE 01/23/2009