

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041161

Entity Name: JOHN BREVARD LLC

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

315 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

315 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 35-2338063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGEMAN, JOHN B
315 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BEGEMAN, JOHN B MGR
315 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 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: JOHN BREVARD BEGEMAN

01/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEGEMAN, JOHN B
Address: 315 ALHAMBRA CIRCLE
City-St-Zip: MIAMI, FL 33134 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEGEMAN, JOHN B MGR
Address: 315 ALHAMBRA CIRCLE
City-St-Zip: MIAMI, FL 33134 US

Title: MGR () Change (X) Addition
Name: GAINOR, TAYLOR B MGR
Address: 5800 N BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140 US

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: TAYLOR B GAINOR

MGR

01/18/2009

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