2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045228

Entity Name: BROWN HERITAGE, LLC

FILED Apr 26, 2012 Secretary of State

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

5115 LAKE LECLARE ROAD LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

5115 LAKE LE CLARE ROAD LUTZ, FL 33558

FEI Number: 26-2562966 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:

LAUGHRIDGE, ANNA K 5115 LAKE LE CLARE ROAD LUTZ, FL 33558 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LAUGHRIDGE, ANNA K Address: 5115 LAKE LE CLARE ROAD

City-St-Zip: LUTZ, FL 33558

Title: MGR

Name: BROWN, RICHARD D Address: 5115 LAKE LE CLARE ROAD

City-St-Zip: LUTZ, FL 33558

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: ANNA K. LAUGHRIDGE MGR 04/26/2012