

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050019

Entity Name: BRANCH OFFICE, LLC

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

766 CAL COVE DRIVE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

766 CAL COVE DRIVE
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 26-2645809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1380 ROYAL PALM SQUARE BLVD.
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BELISLE, JOHN D
Address: 766 CAL COVE DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: MGR () Change (X) Addition
Name: BELISLE, LANI S
Address: 766 CAL COVE DRIVE
City-St-Zip: FORT MYERS, FL 33919

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: JOHN D BELISLE

MGR

03/02/2009

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