2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059765

Entity Name: BRACK INVESTILLC

FILED Jan 04, 2011 Secretary of State

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

1470 ROYAL PALM SQUARE BLVD. FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

1470 ROYAL PALM SQUARE BLVD. FORT MYERS, FL 33919

FEI Number: 26-2735104 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:

HARDIN, PATTI R CPA 1470 ROYAL PALM SQUARE BLVD. FORT MYERS, FL 33919 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: MGRM

Name: BRACK, HANS-ULRICH

Address: 1470 ROYAL PALM SQUARE BLVD.

City-St-Zip: FORT MYERS, FL 33919

Title: MGRM

Name: BRACK, MARION

Address: 1470 ROYAL PALM SQUARE BLVD.

City-St-Zip: FORT MYERS, FL 33919

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: PATTI R HARDIN RA 01/04/2011