

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076157

Entity Name: BRENTWOOD DRIVE, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

1249 WOODLAND TRAIL
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1249 WOODLAND TRAIL
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 26-3540424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KERNEY, THOMAS F
1420 EAST CONCORD STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

DURRANCE, THOMAS A
69 GREY DAPPLE WAY
ORMOND BEACH, FL 32174 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: THOMAS A DURRANCE

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

Title: PM () Change (X) Addition
Name: THOMAS A DURRANCE,
Address: 69 GREY DAPPLE WAY
City-St-Zip: ORMOND BEACH, FL 32174

Title: TS () Change (X) Addition
Name: DURRANCE, LEONARD C
Address: 1249 WOODLAND TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP () Change (X) Addition
Name: DURRANCE, JO LYNN
Address: 471 AIRPORT ROAD
City-St-Zip: ORMOND BEACH, FL 32174

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: THOMAS A DURRANCE

PM

01/26/2009

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