

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076157

FILED
Jan 09, 2012
Secretary of State

Entity Name: BRENTWOOD DRIVE, LLC

Current Principal Place of Business:

1249 WOODLAND TRAIL
ORMOND BEACH, FL 32174

New Principal Place of Business:

1249 WOODLAND TRAIL
ORMOND BEACH, FL 32174 US

Current Mailing Address:

1249 WOODLAND TRAIL
ORMOND BEACH, FL 32174

New Mailing Address:

1249 WOODLAND TRAIL
ORMOND BEACH, FL 32174 US

FEI Number: 26-3540424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DURRANCE, THOMAS A
60 JILL ALISON CIRCLE
ORMOND BEACH, FL 32176 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:

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PM
Name: THOMAS A DURRANCE
Address: 60 JILL ALISON CIRCLE
City-St-Zip: ORMOND BEACH, FL 32176

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

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

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 Statutes.

SIGNATURE: THOMAS A DURRANCE

PM

01/09/2012

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