

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076376

Entity Name: BRENDON LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

126 CLARENCE POWERS ROAD
ROCKHOLDS, KY 40759 US

New Principal Place of Business:

Current Mailing Address:

126 CLARENCE POWERS ROAD
ROCKHOLDS, KY 40759 US

New Mailing Address:

FEI Number: 26-3189300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, RANDALL C ESQ
533 VERSAILLES DRIVE
SUITE 100
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

KIM MARKS CPA
2136 NE 123RD STREET
NORTH MIAMI, FL 33181 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: KIM MARKS

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHILPOT, DON
Address: 126 CLARENCE POWERS ROAD
City-St-Zip: ROCKHOLDS, KY 40759 US

Title: MGR
Name: BUTTERY, BRENDA
Address: 126 CLARENCE POWERS ROAD
City-St-Zip: ROCKHOLDS, KY 40759 US

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: BRENDA BUTTERY

MGR

04/22/2010

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