

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087840

FILED
Aug 14, 2009
Secretary of State

Entity Name: BROWN KIRKLAND AND HOLMAN LLC.

Current Principal Place of Business:

7454 CARRIAGE SIDE CT.
JACKSONVILLE, FL 32256

New Principal Place of Business:

120 VERA CRUZ DR. UNIT 836
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

7454 CARRIAGE SIDE CT.
JACKSONVILLE, FL 32256

New Mailing Address:

120 VERA CRUZ DR. UNIT 836
PONTE VEDRA BEACH, FL 32082

FEI Number: 26-3578333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BROWN, CRAIG
800 BOARDWALK DR., UNIT 635
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BROWN, CRAIG
120 VERA CRUZ DR. UNIT 836
PONTE VEDRA BEACH, FL 32082 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: CRAIG BROWN

08/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROWN, CRAIG
Address: 800 BOARDWALK DR, #635
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete
Name: KIRKLAND, KEITH
Address: 7454 CARRIAGE SIDE CT.
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM (X) Delete
Name: HOLMAN, WILLIAM
Address: 2675 MYRTLE LOOP
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, CRAIG
Address: 120 VERA CRUZ DR. UNIT 836
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG BROWN

MGRM

08/14/2009

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