2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001021

Entity Name: BREJAN LIFE, LLC

FILED Apr 18, 2010 Secretary of State

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

1161 INVERNESS DRIVE ST AUGUSTINE, FL 32092 US

Current Mailing Address: New Mailing Address:

1161 INVERNESS DRIVE 306 FLANDERS LANDING

ST AUGUSTINE, FL 32092 US ST. SIMONS ISLAND, GA 31522 US

FEI Number: 26-3996324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A-100 TAMPA, FL 33612 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:
 HON, CHARLES B

 Address:
 1161 INVERNESS DRIVE

 City-St-Zip:
 ST AUGUSTINE, FL 32092 US

Title: MGRM Name: HON, JANET O

Address: 1161 INVERNESS DRIVE
City-St-Zip: ST AUGUSTINE, FL 32092 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 Statues.

SIGNATURE: CHARLES B. HON MGRM 04/18/2010