

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051625

FILED
Apr 12, 2010
Secretary of State

Entity Name: THE BRAD REX GROUP, LLC

Current Principal Place of Business:

11518 WILLOW GARDENS DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

11518 WILLOW GARDENS DRIVE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 27-0303572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCHER, STEPHEN B ESQ.
% ZIMMERMAN, KISER & SUTCLIFFE, P.A.
315 E. ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: MGR
Name: REX, EUGENE B JR.
Address: 11518 WILLOW GARDENS DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: /EUGENE BRAIDEN REX JR./

MGR

04/12/2010

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