

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051625

FILED
Jan 11, 2011
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:

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

01/11/2011

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 B REX JR

MGR

01/11/2011

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