2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067559

Entity Name: BRAMBLETON GATES RANCH, LLC

FILED Feb 24, 2010 Secretary of State

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

1900 NORTHWEST CORPORATE BOULEVARD
STE 200 E EAST BUILDING
BOCA RATON, FL 33431

8059 145TH RD
LIVE OAK, FL 32064

Current Mailing Address: New Mailing Address:

1900 NORTHWEST CORPORATE BOULEVARD
STE 200 E EAST BUILDING
BOCA RATON, FL 33431

22465 NW 75TH AVE. RD.
MICANOPY, FL 32667

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

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

FLANAGAN, GREGORY S ESQ
2701 SOUTHEAST MARICAMP ROAD, STE 104
OCALA, FL 34471 US

EDWARDS, GLENDA W
22465 NW 75TH AVE RD
MICANOPY, FL 32667 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: GLENDA W. EDWARDS 02/24/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GLENDA W. EDWARDS

 Address:
 22465 NW 75TH AVE. RD.

 City-St-Zip:
 MICANOPY, FL 32667

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: GLENDA W. EDWARDS MGR 02/24/2010