2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094168

Entity Name: 719 BROOKHAVEN, LLC

FILED Feb 16, 2010 Secretary of State

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

919 ORANGE AVE SUITE 100

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

919 ORANGE AVENUE SUITE 100

WINTER PARK, FL 32789 US

FEI Number: 58-9749564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HENLEY, STEPHANIE 919 ORANGE AVE SUITE 100 WINTER PARK, FL 32789 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: HENLEY, STEPHANIE Address: 919 ORANGE AVE

City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM
Name: BEASLEY, TROY
Address: 919 ORANGE AVE

City-St-Zip: WINTER PARK, FL 32789 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: STEPHANIE HENLEY MGRM 02/16/2010