2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102601

Entity Name: BRADY HOGAN INVESTMENTS, LLC

FILED Jan 05, 2011 Secretary of State

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

777 S. FLAGLER DRIVE SUITE 800 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

777 S. FLAGLER DRIVE 155 KUSH LANE

SUITE 800 CORPUS CHRISTI, TX 78411 WEST PALM BEACH, FL 33401

FEI Number: 27-1180218 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:

BRADY, LAURA H 777 S. FLAGLER DRIVE SUITE 800 WEST PALM BEACH, FL 33401 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: BRADY, LAURA H Address: 155 KUSH LANE

City-St-Zip: CORPUS CHRISTI, TX 78411

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: LAURA BRADY MGRM 01/05/2011