2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053145

FILED Feb 09, 2012 Secretary of State

Entity Name: BREVARD PROPERTY MANAGEMENT & REALTY GROUP, LLC

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

901 JORDAN BLASS DR SUITE 101 MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

901 JORDAN BLASS DR SUITE 101 MELBOURNE, FL 32940

FEI Number: 45-2114485 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:

ANDERSON, J. PATRICK 2200 FRONT STREET SUITE 301 MELBOURNE, FL 32901 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: MGR

Name: SIMMONS, BILLIE E Address: 3982 ST. ARMENS CIR. City-St-Zip: MELBOURNE, FL 32934

Title: MGR

Name: ROCHE, MAUREEN

Address: 938 LOGGERHEAD ISLAND DR. City-St-Zip: SATELLITE BEACH, FL 32937

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: MAUREEN ROCHE MGR 02/09/2012