

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138755

FILED
Mar 23, 2012
Secretary of State

Entity Name: BREVARD FINANCIAL HOLDINGS, LLC

Current Principal Place of Business:

7705 PROGRESS CIRCLE
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

7705 PROGRESS CIRCLE
MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LACEY, STEPHEN J
1901 S. HARBOR CITY BLVD.
SUITE 500
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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: MACDONALD, JOHN
Address: 7705 PROGRESS CIRCLE
City-St-Zip: MELBOURNE, FL 32904 US

Title: MGRM
Name: MACDONALD, CHARLENE
Address: 7705 PROGRESS CIRCLE
City-St-Zip: MELBOURNE, FL 32904 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 Statutes.

SIGNATURE: JOHN MACDONALD

MGRM

03/23/2012

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