2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000708

Address:

City-St-Zip:

Entity Name: BRANMAR COMPANY, L.C.

8954 LELY ISLAND CIRCLE

NAPLES, FL 34113

FILED Jan 17, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8954 LELY ISLAND CIRCLE NAPLES, FL 34113 **Current Mailing Address: New Mailing Address:** 8954 LELY ISLAND CIRCLE NAPLES, FL 34113 FEI Number: 59-3521265 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: WOODWARD, CRAIG R 606 BALD EAGLE DRIVE, SUITE 500 MARCO ISLAND, FL 34145 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition BECKER, BRANT Name: Name: Address: 8954 LELY ISLAND CIRCLE Address: City-St-Zip: NAPLES, FL 34113 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BECKER, MARY ANN Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARYANN BECKER PRES 01/17/2007