

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000869

FILED
Apr 21, 2005
Secretary of State

Entity Name: BRATTLOF DEVELOPMENT GROUP, L.C.

Current Principal Place of Business:

7 FLORIDA PARK DRIVE, SUITE F
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 351429
PALM COAST, FL 321351429

New Mailing Address:

FEI Number: 59-3522117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 321152491 US

Name and Address of New Registered Agent:

CHIUMENTO AND ASSOCIATES, P.A.
4 N. OLD KINGS ROAD, SUITE B
PALM COAST, FL 32137 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: MICHAEL CHIUMENTO III

04/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: THORNHILL, LESLIE
Address: 7 FLORIDA PARK DRIVE, SUITE F
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: THORNHILL, DARRYL
Address: 7 FLORIDA PARK DRIVE, SUITE F
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: GARDNER, JED
Address: 7 FLORIDA PARK DRIVE, SUITE F
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: GARDNER, NANCY
Address: 7 FLORIDA PARK DRIVE, SUITE F
City-St-Zip: PALM COAST, FL 32137

Title: MGRM () Delete
Name: BRATTLOF, JOAN M
Address: 7 FLORIDA PARK DRIVE, SUITE F
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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 Section 119.07(3)(i), 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: LESLIE THORNHILL

MGRM

04/21/2005

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