

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000869

FILED
Apr 15, 2012
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:

7 FLORIDA PARK DRIVE
PALM COAST, FL 32137 UN

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 ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHIUMENTO AND ASSOCIATES, P.A.
145 CITY PLACE
SUITE 301
PALM COAST, FL 32164 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

04/15/2012

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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: LESLIE B. THORNHILL

MGRM

04/15/2012

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