2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 25, 2004 8:00 am Secretary of State DOCUMENT # L98000001161 1. Entity Name 03-25-2004 90218 028 ****50.00 BRANDON POINT, L.L.C. Principal Place of Business Mailing Address 4559 STRATFORD CIRCLE 4559 STRATFORD CIRCLE **OCEANSIDE CA 92056** OCEANSIDE CA 92056 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 59-3517588 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STYLES, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 507 SOUTHEAST 11TH COURT SUITE 301 FORT LAUDERDALE FL 33316-1145 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete TITI F Change ☐ Addition SERGENT, KENNETH NAME NAME 1854 CALLE LAS PALMAS STREET ADDRESS 5256 S MISSION RD SUITE 713-215 STREET ADDRESS BE BECANSING CA. CITY-ST-ZIP CARLSBAD CA 92009 CITY-ST-ZIP ☐ Addition TITLE MGRM Delete TITLE Change NAME THOMAS, LARRY L NAME STREET ADDRESS 4559 STRATFORD CIR STREET ADDRESS CITY-ST-ZIP OCEANSIDE CA CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change ☐ Addition NAME SCHARBARTH, CAROL A TRUSTEE NAME STREET ADDRESS STREET ADDRESS P.O. BOX 2704 CITY-ST-ZIP CITY-ST-7IP RANCHO SANTA FE CA 92067 TITLE ☐ Delete TITLE ☐ Change ☐ Addition GOLDEY, KAREN NAME 1203 BRIDGE HAMPTON ST STREET ADDRESS STREET ADDRESS SAN MARCOS CA 92069 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

760-941-2960