

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001177

FILED
Jan 08, 2008
Secretary of State

Entity Name: BRC FLORIDA HOLDINGS, L.L.C.

Current Principal Place of Business:

14476-101 DUVAL PLACE WEST
JACKSONVILLE, FL 32218

New Principal Place of Business:

14476-701 DUVAL PLACE WEST
JACKSONVILLE, FL 32218

Current Mailing Address:

14476-101 DUVAL PLACE WEST
JACKSONVILLE, FL 32218

New Mailing Address:

14476-701 DUVAL PLACE WEST
JACKSONVILLE, FL 32218

FEI Number: 59-3565940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL, P.A.
818 NORTH A1A SUITE 104
PONTE VEDRA, FL 32082 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: MGR () Delete
Name: BRADDOCK, WILLIAM K
Address: 14 OAK POINT DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MGR () Delete
Name: BRADDOCK, STEPHEN R
Address: 30 SALT MARSH DR.
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VP () Delete
Name: WAAS, LISA B VP
Address: 14476-101 DUVAL PLACE WEST
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRADDOCK, WILLIAM K
Address: 14476-701 DUVAL PLACE WEST
City-St-Zip: JACKSONVILLE, FL 32218

Title: MGR (X) Change () Addition
Name: BRADDOCK, STEPHEN R
Address: 14476-701 DUVAL PLACE WEST
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP (X) Change () Addition
Name: WAAS, LISA B VP
Address: 14476-701 DUVAL PLACE WEST
City-St-Zip: JACKSONVILLE, FL 32218

I hereby certify that the information supplied with this filing does not qualify 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: LISA B. WAAS

VP

01/08/2008

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