2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004840

Entity Name: BRAC AND ROME, L.C.

Name:

Address:

City-St-Zip:

P.O. BOX 24943

FORT LAUDERDALE, FL 33307

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4050 N.E. 1ST AVENUE, APT. 117 OAKLAND PARK, FL 33334 **Current Mailing Address: New Mailing Address:** C/O BANTA PROPERTIES, INC. P.O. BOX 24943 FORT LAUDERDALE, FL 33334 FEI Number: 65-0948448 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: BANTA, BRADFORD C 4050 N.E. 1ST AVENUE, APT. 117 OAKLAND PARK, FL 33334 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: MGRM () Delete Title: () Change () Addition BANTA, BRADFORD C Name: Name: P.O. BOX 24943 Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33307 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BANTA, CATHERINE M Name: Address: P.O. BOX 24943 Address: City-St-Zip: FORT LAUDERDALE, FL 33307 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HASTINGS, MELVILLE H Name: Name: Address: P.O. BOX 24943 Address: City-St-Zip: FORT LAUDERDALE, FL 33307 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HASTINGS, RHONDA M

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.

Name:

Address:

City-St-Zip:

SIGNATURE: RHONDA M. HASTINGS **MGRM** 04/17/2009