2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004840

Entity Name: BRAC AND ROME, L.C.

FILED Apr 02, 2010 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

C/O BANTA PROPERTIES, INC.
P.O. BOX 24943
FORT LAUDERDALE, FL 33307

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 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BANTA, BRADFORD C Address: P.O. BOX 24943

City-St-Zip: FT. LAUDERDALE, FL 33307

Title: MGRM

Name: BANTA, CATHERINE M Address: P.O. BOX 24943

City-St-Zip: FORT LAUDERDALE, FL 33307

Title: MGRM

Name: HASTINGS, MELVILLE H Address: P.O. BOX 24943

City-St-Zip: FORT LAUDERDALE, FL 33307

Title: MGRM

Name: HASTINGS, RHONDA M Address: P.O. BOX 24943

City-St-Zip: FORT LAUDERDALE, FL 33307

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 Statues.

SIGNATURE: RHONDA M. HASTINGS MGRM 04/02/2010