2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR).

Mar 47, 2055 08:00 AM Secretary of State DOCUMENT # M02000000277 1. Entity Name BRANDON OPERATING GROUP LLC PAGE...... CF..... Principal Place of Business Mailing Address 7570 S. INDUSTRIAL ROAD LAS VEGAS NV 89139 340 ROYAL POINCIANA WAY SUITE 316 PALM BEACH FL 33480 2. Principal Place of Business _ 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 52-2358189 Not Applicable Zip 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 BRANDON, NICOLE MRS Street Address (P.O. Box Number is Not Acceptable) 340 ROYAL POINCIANA WAY SUITE 316 PALM BEACH FL 33480 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (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, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TiTi F 🔲 Deletê fill E ☐ Change ☐ Addition BRANDON, NICOLE NAME NAME STREET ADDRESS 340 ROYAL POINCIANA WAY SUPPREMADDRESS CITY-ST-ZIP PALM BEACH FL 33480 CITY-ST-ZIP THLE ☐ Delete THE Change ☐ AdditIon U000000267162 03/17/05-80058-011 50.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete HILE Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST- ZIP THILE Delete THEF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-76 TITLE Delete THTLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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FILED