2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 13, 2006 08:00 AM Secretary of State DOCUMENT # M02000000277 BRANDON OPERATING GROUP LLC Principal Place of Business Mailing Address 7570 S. INDUSTRIAL ROAD 340 ROYAL POINCIANA WAY LAS VEGAS, NV 89139 SUITE 316 PALM BEACH, FL 33480 01262006 No Cha-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2358189 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BRANDON, NICOLE MRS DO NOT WRITE 340 ROYAL POINCIANA WAY **SUITE 316** IN THIS SPACE PALM BEACH, FL 33480 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 reme of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 issi ta 1 9. MANAGING MEMBERS/MANAGERS MGRM TITLE BRANDON, NICOLE MARJE 340 ROYAL POINCIANA WAY STREET ADDRESS U00000432527 02/23/06-80073-001 50.00 CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

City-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP

FILED