

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000277

FILED  
Jan 30, 2008  
Secretary of State

**Entity Name:** BRANDON OPERATING GROUP LLC

**Current Principal Place of Business:**

7570 S. INDUSTRIAL ROAD  
LAS VEGAS, NV 89139

**New Principal Place of Business:**

**Current Mailing Address:**

340 ROYAL POINCIANA WAY  
SUITE 316  
PALM BEACH, FL 33480

**New Mailing Address:**

1806 OLD OKEECHOBEE ROAD  
WEST PALM BEACH, FL 33409

**FEI Number:** 52-2358189

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BRANDON, NICOLE MRS  
340 ROYAL POINCIANA WAY  
SUITE 316  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

COHEN, RICHARD  
1806 OLD OKEECHOBEE ROAD  
WEST PALM BEACH, FL 33409 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:** RICHARD COHEN

01/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** BRANDON, NICOLE  
**Address:** 340 ROYAL POINCIANA WAY  
**City-St-Zip:** PALM BEACH, FL 33480

**ADDITIONS/CHANGES:**

**Title:** MGRM (X) Change ( ) Addition  
**Name:** BRANDON, NICOLE  
**Address:** 1806 OLD OKEECHOBEE ROAD  
**City-St-Zip:** WEST PALM BEACH, FL 33409

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:** NICOLE J BRANDON

MGRM

01/30/2008

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