

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002167

Entity Name: BRANDON SQUARE, LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

101 S. MAIN STREET, SUITE 305
CLINTON, TN 37716

New Principal Place of Business:

5510 WALLWOOD ROAD
KNOXVILLE, TN 37912

Current Mailing Address:

101 S. MAIN STREET, SUITE 305
CLINTON, TN 37716

New Mailing Address:

5510 WALLWOOD ROAD
KNOXVILLE, TN 37912

FEI Number: 62-1863534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODRICH, LAURENCE I
400 N. ASHLEY DRIVE, SUITE 1950
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LEVIN, CHUCK I
400 N. ASHLEY DRIVE, SUITE 1950
TAMPA, FL 33602 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: CHUCK LEVIN

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MOORE, JOHN G JR.
Address: 101 S. MAIN STREET, STE. 305
City-St-Zip: CLINTON, TN 37716

Title: MGRM () Delete
Name: MOORE, JOHN G III
Address: 101 S. MAIN STREET, STE. 305
City-St-Zip: CLINTON, TN 37716

Title: MGRM () Delete
Name: BRAY, BUFORD
Address: 101 S. MAIN STREET, STE. 305
City-St-Zip: CLINTON, TN 37716

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOORE, JOHN G JR.
Address: 5510 WALLWOOD ROAD
City-St-Zip: KNOXVILLE, TN 37912

Title: MGRM (X) Change () Addition
Name: MOORE, JOHN G III
Address: 5510 WALLWOOD ROAD
City-St-Zip: KNOXVILLE, TN 37912

Title: MGRM (X) Change () Addition
Name: BRAY, BUFORD
Address: 5510 WALLWOOD ROAD
City-St-Zip: KNOXVILLE, TN 37912

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN G. MOORE, III

MGR

01/09/2006

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