

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001998

Entity Name: BRUMFIELD NO. 1 LLC

FILED
Jan 14, 2007
Secretary of State

Current Principal Place of Business:

TORTUGA CONDO, #124
1324 GULF DR, N
BRADENTON BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

BRUMFIELD NO. 1 LLC
699 EAGLE RIDGE COURT
POWELL, OH 43065 US

New Mailing Address:

BRUMFIELD NO. 1 LLC
19215 LA SERENA DRIVE
FT. MYERS, FL 33967 US

FEI Number: 20-0934677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN NOSE ATTORNEYC/O BRUMFIELD NO. LLC
TORTUGA CONDO NO. 124
1324 GULF DRIVE
BRADENTON BEACH, FL 34217 US

Name and Address of New Registered Agent:

KEVIN NOSE ATTORNEYC/O BRUMFIELD NO. LLC
19215 LA SERENA DRIVE
FT. MYERS, FL 33967 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: KEVIN NOSE

01/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRUMFIELD, EDNA M
Address: 2601 ENON RD
City-St-Zip: ENON, OH 45323

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRUMFIELD, EDNA M
Address: 19215 LA SERENA DRIVE
City-St-Zip: FT. MYERS, FL 33967

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: EDNA M. BRUMFIELD

MGR

01/14/2007

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