

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001998

Entity Name: BRUMFIELD NO. 1 LLC

FILED
Jan 17, 2009
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
19215 LA SERENA DRIVE
FT. MYERS, FL 33967 US

New Mailing Address:

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
19215 LA SERENA DRIVE
FT. MYERS, FL 33967 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDNA M.BRUMFIELD

MGR

01/17/2009

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