

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001998

FILED
Mar 15, 2011
Secretary of State

Entity Name: BRUMFIELD NO. 1 LLC

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 ATTORNEY/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
Name: BRUMFIELD, EDNA M
Address: 19215 LA SERENA DRIVE
City-St-Zip: FT. MYERS, FL 33967

Title: SEC
Name: BRUMFIELD, CARL W
Address: 19215 LA SERENA DRIVE
City-St-Zip: FORT MYERS, FL 33967

I hereby 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

03/15/2011

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