Apr 23, 2007 8:00 am Secretary of State 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT 3/3 03-30-2007 90038 044 ****50.00 **DOCUMENT # M05000000998** BRELAND COMPANIES, L.L.C. Principal Place of Business Mailing Address 30005344 8075 MADISON BLVD., #112 8075 MADISON BLVD., #112 MADISON, AL 35758 MADISON, AL 35758 01102007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2136661 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BRELAND, LOUIS W DO NOT WRITE 1809 WEAKFISH WAY PANAMA CITY, FL 32411 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinsteorg) DATE Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGRM TITLE HALLE BRELAND ENTERPRISES DE, L.P. STREET ADDRESS 222 DELAWARE AVENUE, 10TH FLOOR CITY-SY-7IP WILMINGTON, DE 19899 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE FITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED