

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000998

FILED
Mar 26, 2008
Secretary of State

Entity Name: BRELAND COMPANIES, L.L.C.

Current Principal Place of Business:

8075 MADISON BLVD., #112
MADISON, AL 35758

New Principal Place of Business:

2101 W. CLINTON AVE SUITE 501
HUNTSVILLE, AL 35805 US

Current Mailing Address:

8075 MADISON BLVD., #112
MADISON, AL 35758

New Mailing Address:

2101 W. CLINTON AVE SUITE 501
HUNTSVILLE, AL 35805 US

FEI Number: 20-2136661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRELAND, LOUIS W
1809 WEAKEFISH WAY
PANAMA CITY, FL 32411 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: MGRM () Delete
Name: BRELAND ENTERPRISES, DE, L.P.
Address: 222 DELAWARE AVENUE, 10TH FLOOR
City-St-Zip: WILMINGTON, DE 19899

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: LOUIS W BRELAND

MGR

03/26/2008

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