2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004139

Entity Name: BREI-GIRVIN ROAD HOLDINGS, LLC

FILED Jan 12, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

100 GIRVIN ROAD JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

495 HEARDS FERRY ROAD, NW 6780 ROSWELL ROAD ATLANTA, GA 30328 SUITE C-200 ATLANTA, GA 30328

FEI Number: 26-0467306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LO PRESTI, BECKY S AGENT LO PRESTI, BECKY S AGENT 100 GIRVIN ROAD 790 MONUMENT ROAD JACKSONVILLE, FL 32225 JACKSONVILLE, FL 32225 US 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: 01/12/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

IRLBECK, KEVIN Name:

Address: 6780 ROSWELL ROAD SUITE C-200

City-St-Zip: ATLANTA, GA 30328

Title: CEO

Name: WEINER, BRUCE

6780 ROSWELL ROAD SUITE C-200 Address:

City-St-Zip: ATLANTA, GA 30328

Title:

SCHMUSCHKOWITZ, HOWARD Name: 6780 ROSWELL ROAD SUITE C-200 Address:

City-St-Zip: ATLANTA, GA 30328

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 Statues.

SIGNATURE: KEVIN IRLBECK **MGR** 01/12/2010