2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003796

Entity Name: BRENFORD MANAGEMENT SERVICES, L.L.C.

FILED Jul 07, 2010 Secretary of State

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

8411 INDUSTRIAL DRIVE, STE. A 8411 INDUSTRIAL DRIVE PEARLAND, TX 775843694 PEARLAND, TX 775843694

Current Mailing Address: New Mailing Address:

8411 INDUSTRIAL DRIVE, STE. A PEARLAND, TX 775843694

FEI Number: 68-0649559 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:

REGISTERED AGENT SOUTIONS, INC. 155 OFFICE PLAZA DRIVE, SUITE A TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 STERANKO, KELLY

 Address:
 8411 INDUSTRIAL DRIVE

 City-St-Zip:
 PEARLAND, TX 775843694

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: KELLY STERANKO MGR 07/07/2010