2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003123

Entity Name: BRANCH BROOK HOLDINGS, LLC

Current Principal Place of Business:

512 RAYMOND ROAD CANDIA, NH 03034

Current Mailing Address:

PO BOX 410

CANDIA, NH 03034

FEI Number: 02-0505655 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SEVERINO, RONALD 172 SANCASTLE DRIVE ORMOND BEACH, FL 32176 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

FILED Feb 08, 2024

Secretary of State

8539146685CC

Authorized Person(s) Detail:

Title MGR

Name SEVERINO, RONALD A

Address PO BOX 202

City-State-Zip: CANDIA NH 03034

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: RONALD SEVERINO

MANAGER

02/08/2024