

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031871

FILED
Jun 28, 2005
Secretary of State

Entity Name: BRITTEX MANAGEMENT LLC

Current Principal Place of Business:

17990 W. STATE RD 84
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

763 LAKE BLVD.
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 55-0806620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ALLEN, KIM J
763 LAKE BLVD.
WESTON, FL 33326 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: ALLEN, DAVID J
Address: 763 LAKE BLVD
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: FINEMAN, ALAN J
Address: 9804 CROSS PINE COURT
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID J ALLEN

MGRM

06/28/2005

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