

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090656

FILED
Mar 29, 2006
Secretary of State

Entity Name: BEHRENS BROTHERS LLC

Current Principal Place of Business:

5675 N ATLANTIC AVE
SUITE 115
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

5675 N ATLANTIC AVE
SUITE 115
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 20-2029037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AM & E SERVICES LLC
605 EAST ROBINSON STREET, STE. 730
ORLANDO, FL 32801 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: MGR () Delete
Name: BEHRENS, ROGER A PRES
Address: 474 KIMBERLY DR
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGR () Delete
Name: BEHRENS, STEVEN A VP
Address: 9909 BRENTFORD COURT
City-St-Zip: WINDEMERE, FL 43786 US

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 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: STEVEN A BEHRENS

MGR

03/29/2006

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