

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002746

FILED
Mar 08, 2004
Secretary of State

Entity Name: BRANAN FIELD PARTNERS, L.L.C.

Current Principal Place of Business:

914 ATLANTIC AVE., STE 2-A
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

914 ATLANTIC AVE., STE 2-A
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-3634656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGRICOLA, WILLIAM L
914 ATLANTIC AVE., STE 2-A
FERNANDINA BEACH, FL 32034 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/MEMBERS:

Title: MEM () Delete
Name: AGRICOLA, WILLIAM L
Address: 914 ATLANTIC AVE., STE 2-A
City-St-Zip: FERNANDINA BEACH, FL

Title: MEM (X) Delete
Name: BELLAS, CARL E
Address: 2270 ANISTON RD
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AGRICOLA, WILLIAM L
Address: 914 ATLANTIC AVE., STE 2-A
City-St-Zip: FERNANDINA BEACH, FL

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: WILLIAM L. AGRICOLA

MGR

03/08/2004

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