2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2005
Secretary of State

DOCUMENT# L00000003119

Entity Name: BRICKEL INVESTMENT GROUP, LLC

Current Principal Place of Business:

6001 BROKEN SOUND PKY NW
SUITE 406
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6001 BROKEN SOUND PKY NW
SUITE 406
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1003185 **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:

BRICKEL, JILL H CPA
6001 BROKEN SOUND PKY NW
SUITE 406
BOCA RATON, FL 33487 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: MGRM ( ) Delete
Name: BRICKEL, JILL
Address: 2078 NW 52 STREET
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM ( ) Delete
Name: BRICKEL FINANCIAL GR, OUP, INC.
Address: 6001 BROKEN SOUND PKY NW, #406
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: BRICKEL, JILL
Address: 2649 NW 49TH STREET
City-St-Zip: BOCA RATON, FL 33434

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: JILL H. BRICKEL MGRM 05/02/2005

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