2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000010617

Entity Name: BYRAN ROSE PROPERTIES LLC

FILED Jan 22, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1011 CRESCENT STREET SARASOTA, FL

Current Mailing Address: New Mailing Address:

5506 CAPE LEYTE SARASOTA, FL 34242

FEI Number: 65-1046373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCMAHON, LESLIE
5506 CAPE LEYTE
SARASOTA, FL 34242 US

ALLEN, LESLIE
5506 CAPE LEYTE
SARASOTA, FL 34242 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: LESLIE ALLEN 01/22/2003

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

itle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MCMAHON, LESLIE
 Name:
 ALLEN, LESLIE G MS

 Address:
 5506 CAPE LEYTE
 Address:
 5506 CAPE LEYTE

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:
 SARASOTA, FL 34242

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: LESLIE G ALLEN MGMR 01/22/2003