

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000012013

FILED
Sep 30, 2005
Secretary of State

Entity Name: BREVARD BUSINESS PARK, LC

Current Principal Place of Business:

5170 DEL SOL DR
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

PO BOX 372010
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 59-3734520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESS, DOUGLAS F
5170 DEL SOL DRIVE
MERRITT ISLAND, FL 32952 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: BRESS, DOUGLAS PARTNER
Address: 5170 DEL SOL DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGR (X) Delete
Name: BRESS, KARLA L PARTNER
Address: 5170 DEL SOL DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

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: DOUGLAS BRESS

MGRM

09/30/2005

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