2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001520

Entity Name: 3BROS, LLC

FILED Aug 03, 2004 Secretary of State

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

986 ALVEREZ AVE

THE VILLAGES, FL 32159 US

Current Mailing Address: New Mailing Address:

412 NE 16TH AVENUE 986 ALVEREZ AVE

SUITE 110 THE VILLAGES, FL 32159 US

GAINESVILLE, FL 32601 US

FEI Number: 26-0035703 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:

ROHAN, ROBERT J 412 NE 16TH AVENUE SUITE 110 GAINESVILLE, FL 32601 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.

Name:

Address:

City-St-Zip:

SIGNATURE:

Electronic Signature of Registered Agent

Date

(X) Change () Addition

MANAGING MEMBERS/MEMBERS:

() Delete BROWNE, BETH Name:

C/O PAUL ROHAN 21 LAKE ST #3L Address: City-St-Zip: WHITE PLAINS, NY 10603

Title: MGRM () Delete Name: ROHAN, PAUL

MGRM

Address: 21 LAKE ST #3L City-St-Zip: WHITE PLAINS, NY 10603

Title: MGRM

() Delete ROHAN, TIM Name: 709 HUDSON LN Address: City-St-Zip: LADY LAKE, FL 32159 Title: MGRM (X) Change () Addition

ADDITIONS/CHANGES:

MGRM

Name: ROHAN, PAUL Address: 7311 RAMOTH DRIVE City-St-Zip: JACKSONVILLE, FL 32296

BROWNE, BETH

7311 RAMOTH DRIVE

JACKSONVILLE, FL 32296

Title: MGRM (X) Change () Addition

Name: ROHAN, TIMOTHY R Address: 709 HUDSON LN City-St-Zip: LADY LAKE, FL 32159

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: TIMOTHY R ROHAN **MGRM** 08/03/2004