2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000001937

Entity Name

BROEREN RUSSO BUILDERS OF FLORIDA, LLC



FILED Feb 02, 2004 08:00 AM Secretary of State

Principal Place of Business

3900 SW 30TH AVE

STE 1

FORT LAUDERDALE, FL 33312

Mailing Address

3900 SW 30TH AVE

STE 1

FORT LAUDERDALE, FL 33312



01082004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 32-0001188

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

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 The above named entity submits this statement for the purpose of changing the obligations of registered agent. 	ng its registered office or registered agent, or both	in the State of Florida. I am fa	miliar with, and accept
SIGNATURE.	NOTE Designed Associated		<u> </u>

Filing Fee is \$50.00 Due by May 1, 2004

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS GITY-ST-ZIP	MGRM BROEREN, STUART W 602 N COUNTRY FAIR DR CHAMPAIGN, IL 61821
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11. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #