

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002257

Entity Name: EBROKERDIRECT LLC

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

2618 26TH COURT
JUPITER, FL 33477 US

New Principal Place of Business:

2884 TUMBLEWEED DR
LENOIR, NC 28645 US

Current Mailing Address:

2618 26TH COURT
JUPITER, FL 33477 US

New Mailing Address:

2884 TUMBLEWEED DR
LENOIR, NC 28645 US

FEI Number: 41-2024790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUSSEAU, PAUL J
2618 26TH COURT
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

WRIGGLE, CURTIS L
6287 FRANCIS ST
JUPITER, FL 33458 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: CURTIS WRIGGLE

05/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BROUSSEAU, PAUL J
Address: 1618 26TH COURT
City-St-Zip: JUPITER, FL 33477 US

Title: MGR () Delete
Name: WRIGGLE, CURTIS L
Address: 6287 FRANCIS ST
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROUSSEAU, PAUL J
Address: 2884 TUMBLEWEED DR
City-St-Zip: LENOIR, NC 28645 US

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: PAUL BROUSSEAU

MGR

05/01/2004

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