

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010771

FILED
Feb 24, 2004
Secretary of State

Entity Name: BROOKS, ENGBRETSON, MILLER, HANKE & ASSOCIATES, LLC

Current Principal Place of Business:

1851 COLLIER PARKWAY
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

1851 COLLIER PARKWAY
LUTZ, FL 33549

New Mailing Address:

FEI Number: 02-0591707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RANDELL M
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 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/MEMBERS:

Title: MGR () Delete
Name: BROOKS, MICHAEL W
Address: 1851 COLLIER PARKWAY
City-St-Zip: LUTZ, FL 33549

Title: MGR () Delete
Name: MILLER, A. BLYTHE
Address: 1851 COLLIER PARKWAY
City-St-Zip: LUTZ, FL 33549

Title: MGR () Delete
Name: ENGBRETSON, GORDON R
Address: 1851 COLLIER PARKWAY
City-St-Zip: LUTZ, FL 33549

Title: MGR () Delete
Name: HANKE, MICHAEL D
Address: 1851 COLLIER PARKWAY
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL D HANKE

MGR

02/24/2004

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