

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022427

Entity Name: BRICKS & MORTAR, LLC

FILED
Mar 01, 2004
Secretary of State

Current Principal Place of Business:

871 MONTICELLO AVENUE
DAVIE, FL 33325

New Principal Place of Business:

1112 WESTON RD #274
WESTON, FL 33326

Current Mailing Address:

1112 WESTON RD. #274
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-0837666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULCINI, FRANK
13761 CEDAR BLUFF CT.
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

PULCINI, FRANK DIR
1112 WESTON RD #274
WESTON, FL 33326 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: FRANK PULCINI

03/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PULCINI, FRANK P
Address: 13761 CEDAR BLUFF CT
City-St-Zip: DAVIE, FL 33325

Title: MGRM () Delete
Name: TERRY, SANDRA
Address: 16020 SW 46 CT.
City-St-Zip: FT. LAUDERDALE, FL 33328

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PULCINI, FRANK P
Address: 1112 WESTON RD
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Change () Addition
Name: TERRY, SANDRA
Address: 1112 WESTON RD #274
City-St-Zip: WESTON, FL 33326

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: FRANK PULCINI

DIR

03/01/2004

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