

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022427

Entity Name: BRICKS & MORTAR, LLC

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

1112 WESTON RD #274
WESTON, FL 33326

New Principal Place of Business:

10400 GRIFFIN RD
209
FORT LAUDERDALE, FL 33328

Current Mailing Address:

1112 WESTON RD. #274
WESTON, FL 33326

New Mailing Address:

10400 GRIFFIN RD
209
FORT LAUDERDALE, FL 33328

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 DIR
1112 WESTON RD #274
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PULCINI, FRANK DIR
10400 GRIFFIN RD
209
FORT LAUDERDALE, FL 33328 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:

01/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PULCINI, FRANK P
Address: 10400 GRIFFIN RD
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: MGRM (X) Change () Addition
Name: TERRY, SANDRA
Address: 10400 GRIFFIN RD
City-St-Zip: FORT LAUDERDALE, FL 33328

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 P. PULCINI

MGR

01/31/2005

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