

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001526

FILED
May 17, 2004
Secretary of State

Entity Name: THE BRUMGEE, LLC

Current Principal Place of Business:

3860 NORTH POWERLINE ROAD
SUITE 100
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

3860 NORTH POWERLINE ROAD
SUITE 100
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 41-2081276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAUVIER, DANIEL J
3860 NORTH POWERLINE ROAD
SUITE 100
POMPANO BEACH, FL 33073 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: CHAUVIER, DANIEL J
Address: 3860 NORTH POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33073

Title: MGR () Delete
Name: SEIDER, LEN
Address: 2045 NE 24TH AVE. #25
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SEIDER, LEN
Address: 3860 N POWERLINE ROAD #100
City-St-Zip: POMPANO BEACH, FL 33073

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: DANIEL J CHAUVIER

MR

05/17/2004

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