2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006702

Entity Name: B.R. PROPERTIES, LLC

FILED Feb 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

750 SOUTH DIXIE HWY. BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

750 SOUTH DIXIE HWY. BOCA RATON, FL 33432

FEI Number: 04-3756947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAYMOND, JOHN J JR 1200 NORTH FEDERAL HWY., STE. 420 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BROWN, JEFF M
 Name:
 BROWN, JEFF M

 Address:
 750 SOUTH DIXIE HWY.
 Address:
 750 SOUTH DIXIE HWY.

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:
 BOCA RATON, FL 33432

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RONAN, KEN
 Name:

 Address:
 750 SOUTH DIXIE HWY.
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 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: JEFF M. BROWN MGRM 02/24/2005