

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008359

Entity Name: NEFF BROTHERS, L.L.C.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

1664 THUMB POINT DR.
FT PIERCE, FL 34949

New Principal Place of Business:

9400 S OCEAN DRIVE
206B
JENSEN BEACH, FL 34957

Current Mailing Address:

1664 THUMB POINT DR.
FT PIERCE, FL 34949

New Mailing Address:

PO BOX 6023
JENSEN BEACH, FL 34957

FEI Number: 05-0558420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEFF, FRANK M
1664 THUMB POINT DR.
FT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

NEFF, FRANK M
9400 S OCEAN DRIVE
206B
JENSEN BEACH, FL 34957 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:

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NEFF, FRANK M
Address: 1664 THUMB POINT DR.
City-St-Zip: FT PIERCE, FL 34949

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEFF, FRANK M
Address: 9400 S OCEAN DRIVE 206B
City-St-Zip: FT PIERCE, FL 34949

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 M. NEFF

MGRM

01/04/2005

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