

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008359

FILED
Jan 10, 2006
Secretary of State

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

Current Principal Place of Business:

9400 S OCEAN DRIVE
206B
JENSEN BEACH, FL 34957

New Principal Place of Business:

3705 NW DEER OAK DRIVE
JENSEN BEACH, FL 34957

Current Mailing Address:

PO BOX 6023
JENSEN BEACH, FL 34957

New Mailing Address:

PO BOX 1390
JENSEN BEACH, FL 34958

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
9400 S OCEAN DRIVE
206B
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

NEFF, FRANK M
3705 NW DEER OAK DRIVE
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: _____

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEFF, FRANK M
Address: 3705 NW DEER OAK DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

MM

01/10/2006

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