## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009032

Entity Name: BRANDI FUTURES, LLC

FILED Jan 13, 2004 Secretary of State

**New Principal Place of Business: Current Principal Place of Business:** 5789 S. UNIVERSITY DRIVE DAVIE, FL 33328 **Current Mailing Address: New Mailing Address:** 5789 S. UNIVERSITY DRIVE DAVIE, FL 33328 FEI Number: 26-7783061 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: ENGEL, WILLIAM 5789 S. UNIVERSITY DRIVE DAVIE, FL 33328 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

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: ( ) Delete

Address: City-St-Zip: Title: MGRM () Change (X) Addition
Name: ENGEL, WILLIAM L PRESIDE
Address: 5789 S. UNIVERSITY DR.
City-St-Zip: DAVIE, FL 33328 US

ADDITIONS/CHANGES:

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: WILLIAM ALAN ENGEL PRES 01/13/2004