

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010164

Entity Name: BROOMINTREE, LLC

FILED
Apr 10, 2005
Secretary of State

Current Principal Place of Business:

203 LAUREL OAK DRIVE
MUSCLE SHOALS, AL 35661

New Principal Place of Business:

Current Mailing Address:

203 LAUREL OAK DRIVE
MUSCLE SHOALS, AL 35661

New Mailing Address:

FEI Number: 14-1878931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MICHAEL
65 DALTON DRIVE
SEAGROVE, FL 32459 US

Name and Address of New Registered Agent:

WRIGHT, LOUISE R
1788 KESWICK ROAD
ST. AUGUSTINE, FL 32084 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: LOUISE R. WRIGHT

04/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WILSON, MICHAEL A SR.
Address: 203 LAUREL OAK DRIVE
City-St-Zip: MUSCLE SHOALS, AL 35661

Title: MGRM () Delete
Name: WILSON, TRUDY ANN
Address: 203 LAUREL OAK DRIVE
City-St-Zip: MUSCLE SHOALS, AL 35661

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: MICHAEL ALLEN WILSON, SR.

MGRM

04/10/2005

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