

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012954

FILED
Aug 27, 2004
Secretary of State

Entity Name: BROKER-REFERRAL ASSOCIATES OF FLORIDA, L.L.C.

Current Principal Place of Business:

10 SOUTH ADAMS DRIVE
SARASOTA, FL 34236

New Principal Place of Business:

130 N. TAMIAMI TRAIL
SARASOTA, FL 34236 US

Current Mailing Address:

10 SOUTH ADAMS DRIVE
SARASOTA, FL 34236

New Mailing Address:

130 N. TAMIAMI TRAIL
SARASOTA, FL 34236 US

FEI Number: 55-0827761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZARANTANI, GEORGE H
240 SOUTH PINEAPPLE AVENUE, 10TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MAZZARANTANI, GEORGE H
777 SOUTH PALM AVENUE
2
SARASOTA, FL 34236 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: GEORGE H. MAZZARANTANI

08/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition

Name: SOSSO, SCOTT G

Address: 130 N. TAMIAMI TRAIL

City-St-Zip: SARASOTA, FL 34236

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: SCOTT G. SOSSO

MGRM

08/27/2004

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