

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020755

FILED
Apr 26, 2004
Secretary of State

Entity Name: BRANDON AND BEAU, LLC

Current Principal Place of Business:

C/O PERSONAL MANAGEMENT CONSULTANTS
1204 SUNCAST LANE SUITE 2
EL DORADO HILLS, CA 95762

New Principal Place of Business:

Current Mailing Address:

C/O PERSONAL MANAGEMENT CONSULTANTS
1204 SUNCAST LANE SUITE 2
EL DORADO HILLS, CA 95762

New Mailing Address:

FEI Number: 65-1191574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RHONDA
12301 NW 7TH ST.
PLANTATION, FL 37425 US

Name and Address of New Registered Agent:

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
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: JOHNSON, CHARLES
Address: 12301 NW 7TH ST.
City-St-Zip: PLANTATION, FL 37425 US

Title: MGRM () Change (X) Addition
Name: JOHNSON, RHONDA
Address: 12301 NW 7TH ST.
City-St-Zip: PLANTATION, FL 37425 US

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: CHARLES JOHNSON MGRM 04/26/2004

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