

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021232

Entity Name: W. P. BRETT ASSOCIATES, L.L.C.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

320 SOUTH MARY STREET
EUSTIS, FL 32726

New Principal Place of Business:

3110 BULKLEY PLACE
EUSTIS, FL 32726

Current Mailing Address:

320 SOUTH MARY STREET
EUSTIS, FL 32726

New Mailing Address:

3110 BULKLEY PLACE
EUSTIS, FL 32726

FEI Number: 33-1080456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETT, WILLIAM P
320 SOUTH MARY STREET
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

BRETT, WILLIAM P
3110 BULKLEY PLACE
EUSTIS, FL 32726 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: WILLIAM P. BRETT

02/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BRETT, WILLIAM P
Address: 320 SOUTH MARY STREET
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRETT, WILLIAM P
Address: 3310 BULKLEY PLACE
City-St-Zip: EUSTIS, FL 32726

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 P. BRETT

MGR

02/23/2005

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