

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034955

FILED
Apr 20, 2005
Secretary of State

Entity Name: BRENCHER HOLDINGS, LLC

Current Principal Place of Business:

2939 RAINFOREST PLACE
LAND O'LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

2939 RAINFOREST PLACE
LAND O'LAKES, FL 34639

New Mailing Address:

FEI Number: 56-2434164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIPPS, LAURA S
2939 RAINFOREST PLACE
LAND O'LAKES, FL 34639 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: MGRM () Delete
Name: HIPPS, LAURA S
Address: 2939 RAINFOREST PLACE
City-St-Zip: LAND O'LAKES, FL 34639

Title: MGRM () Delete
Name: HIPPS, DAVID E JR.
Address: 2939 RAINFOREST PLACE
City-St-Zip: LAND O'LAKES, FL 34639

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: LAURA S HIPPS

MGRM

04/20/2005

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