2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038375

Entity Name: BRM VENTURES, LLC

FILED May 18, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13604 SOUTH VILLAGE DRIVE #112 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

13604 SOUTH VILLAGE DRIVE #112 TAMPA, FL 33624

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATA, BELLE R 13604 SOUTH VILLAGE DRIVE #112 TAMPA, FL 33624

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:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition

Name: MATA, BELLE R

Address: 13604 SOUTH VILLAGE DR 112

City-St-Zip: TAMPA, FL 33624

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: BELLE R MATA MGRM 05/18/2004