

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038860

FILED
Apr 29, 2004
Secretary of State

Entity Name: BRIARPATCH I, LLC

Current Principal Place of Business:

13101 PONDEROSA WAY
FORT MYERS, FL 33907

New Principal Place of Business:

2134 ANDREA LANE
SUITE D
FORT MYERS, FL 33912

Current Mailing Address:

2134 ANDREA LANE
FORT MYERS, FL 33912

New Mailing Address:

2134 ANDREA LANE
SUITE D
FORT MYERS, FL 33912

FEI Number: 20-0297406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, TORY
2134 ANDREA LANE
FORT MYERS, FL 33912

Name and Address of New Registered Agent:

COPELAND, TORY D GM
2134 ANDREA LANE
SUITE D
FORT MYERS, FL 33912

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: TORY D. COPELAND

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JOHNSON, JERRY
Address: 13101 PONDEROSA WAY
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSON, JERRY W
Address: 2134 ANDREA LANE SUITE D
City-St-Zip: FORT MYERS, FL 33912

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: JERRY JOHNSON

MGR

04/29/2004

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