

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038862

FILED
Apr 29, 2004
Secretary of State

Entity Name: BRIARPATCH III, 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: 20-0297521

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 US

Name and Address of New Registered Agent:

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