

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039067

FILED
Jan 20, 2004
Secretary of State

Entity Name: REPUBLIC BROKERAGE, LLC

Current Principal Place of Business:

2400 E. COMMERCIAL BLVD., STE. 820
FT LAUDERDALE, FL 33308

New Principal Place of Business:

6278 NORTH FEDERAL HIGHWAY
453
FT LAUDERDALE, FL 33308

Current Mailing Address:

2400 E. COMMERCIAL BLVD., STE. 820
FT LAUDERDALE, FL 33308

New Mailing Address:

6278 NORTH FEDERAL HIGHWAY
453
FT LAUDERDALE, FL 33308

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, THOMAS M
2400 E. COMMERCIAL BLVD., STE. 820
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

DIBATTISTA, ANDREW J
6278 NORTH FEDERAL HIGHWAY
453
FT LAUDERDALE, FL 33308 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: ANDREW J DIBATTISTA

01/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CLARK, THOMAS M
Address: 2400 E. COMMERCIAL BLVD., STE. 820
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIBATTISTA, ANDREW J
Address: 6278 NORTH FEDERAL HIGHWAY
City-St-Zip: FT LAUDERDALE, FL 33308

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: ANDREW J DIBATTISTA

MGR

01/20/2004

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