

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 24, 2004
Secretary of State**

DOCUMENT# L03000040452

Entity Name: BRS HOLDINGS LLC

Current Principal Place of Business:

1250 GATEWAY ROAD
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

1250 GATEWAY ROAD
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 41-7841572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILAS, BILLY R
1250 GATEWAY ROAD
LAKE PARK, FL 33403 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SILAS, BILLY R MGRM
Address: 1250 GATEWAY RD
City-St-Zip: LAKE PARK, FL 33403

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: BILLY R SILAS

MGRM

03/24/2004

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