## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILEL SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # L03000042116 1. Entity Name BRYBAR HOLDINGS, LLC 05 SEP -7 AM 8: 26 Principal Place of Business Mailing Address 5030 CHAMPION BLVD., G6 #166 5030 CHAMPION BLVD., G6 #166 BOCA RATON, FL 33496 BOCA RATON, FL 33496 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09062005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For APPLIED FOR Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KINSEY, JOHN Street Address (P.O. Box Number is Not Acceptable) 5030 CHAMPION BLVD., G6 #166 BOCA RATON, FL 33496 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by September 7, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES **MGRM** Change TITLE Delete TITLE ■ Addition NAME KINSEY, JOHN T NAME 5030 CHAMPION BLVD., G6 #166 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition NAME MAME 200059817152 09/21/05--01026--003 \*\*50 STREET ADDRESS STREET ADDRESS **\*\*50.00** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TATLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. If hereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes. MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE SIGNATURE: TYPED OR PRINTED NAME OF SIGNING MANAGIN SIGNATURE AR