

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044548

FILED
Jun 23, 2004
Secretary of State

Entity Name: BRIGANTINE INVESTMENTS, LLC

Current Principal Place of Business:

904 WATERSIDE DR.
CELEBRATION, FL 34747 US

New Principal Place of Business:

263 GOLDENRAIN DRIVE
CELEBRATION, FL 34747 US

Current Mailing Address:

904 WATERSIDE DR.
CELEBRATION, FL 34747 US

New Mailing Address:

263 GOLDENRAIN DRIVE
CELEBRATION, FL 34747 US

FEI Number: 83-0377071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MARIA C
904 WATERSIDE DR.
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

MILLER, MARIA C
263 GOLDENRAIN DRIVE
CELEBRATION, FL 34747 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:

06/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MILLER, MARIA C
Address: 904 WATERSIDE DR.
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM () Delete
Name: MILLER, RICHARD K
Address: 904 WATERSIDE DR.
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, MARIA C
Address: 263 GOLDENRAIN DRIVE
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGRM (X) Change () Addition
Name: MILLER, RICHARD K
Address: 263 GOLDENRAIN DRIVE
City-St-Zip: CELEBRATION, FL 34747 US

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: MARIA C MILLER

MS

06/23/2004

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