

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055884

FILED
Apr 29, 2005
Secretary of State

Entity Name: BRAVE HEARTS GROUP "LLC"

Current Principal Place of Business:

1223 SADDLEBACK RIDGE RD.
APOPKA, FL 32703 US

New Principal Place of Business:

949 NORTH US HWY 301
SUMTERVILLE, FL 33585 US

Current Mailing Address:

1223 SADDLEBACK RIDGE RD.
APOPKA, FL 32703 US

New Mailing Address:

949 NORTH US HWY 301
SUMTERVILLE, FL 33585 US

FEI Number: 73-1689839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARAH, JOHN N
1223 SADDLEBACK RIDGE RD.
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

FARAH, JOHN N
949 NORTH US HWY 301
SUMTERVILLE, FL 33585 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: JOHN N. FARAH

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SLEDGE, ANNA Y
Address: 1223 SADDLEBACK RIDGE RD.
City-St-Zip: APOPKA, FL 32703 US

Title: MGRM () Delete
Name: FARAH, JOHN N
Address: 1223 SADDLEBACK RIDGE RD
City-St-Zip: APOPKA, FL 32703 US

Title: MGRM (X) Delete
Name: SLEDGE, ANNA Y
Address: 1223 SADDLEBACK RIDGE RD.
City-St-Zip: APOPKA, FL 32703 FL

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: SLEDGE, ANNA Y
Address: 1223 SADDLEBACK RIDGE RD.
City-St-Zip: APOPKA, FL 32703 US

Title: MGRM (X) Change () Addition
Name: FARAH, JOHN N
Address: 949 NORTH US HWY 301
City-St-Zip: SUMTERVILLE, FL 33583 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN N. FARAH

MGRM

04/29/2005

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