

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016873

FILED
May 30, 2005
Secretary of State

Entity Name: BROWN & COLLINS PRIVATE EQUITY LLC

Current Principal Place of Business:

8825 HAMPDEN DRIVE
TAMPA, FL 33626 US

New Principal Place of Business:

8825 HAMPDEN DRIVE
200
TAMPA, FL 33626 US

Current Mailing Address:

8825 HAMPDEN DRIVE
TAMPA, FL 33626 US

New Mailing Address:

8825 HAMPDEN DRIVE
200
TAMPA, FL 33626 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AGUIRRE, HECTOR
8825 HAMPDEN DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

AGUIRRE, HECTOR
8825 HAMPDEN DRIVE
200
TAMPA, FL 33626 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: HECTOR AGUIRRE

05/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: AGUIRRE, HECTOR
Address: 8825 HAMPDEN DRIVE
City-St-Zip: TAMPA, FL 33626 US

ADDITIONS/CHANGES:

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: HECTOR AGUIRRE

MR

05/30/2005

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