2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2005
Secretary of State

DOCUMENT# L04000025193

Entity Name: REID, BROWN & CO., LLC

Current Principal Place of Business:

3752 REDMAN ROAD
BROCKPORT, NY 14420 US

New Principal Place of Business:

14685 LAKE SHORE ROAD
KENT, NY 14477 US

Current Mailing Address:

3752 REDMAN ROAD
BROCKPORT, NY 14420 US

New Mailing Address:

14685 LAKE SHORE ROAD
KENT, NY 14477 US

FEI Number: 20-1030342 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM ( ) Delete
Name: BARBARA, ALEXANDER Y
Address: 3752 REDMAN ROAD
City-St-Zip: BROCKPORT, NY 14420 US

Title: MGRM ( ) Delete
Name: BARBARA, SARAH A
Address: 3752 REDMAN ROAD
City-St-Zip: BROCKPORT, NY 14420 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: BARBARA, ALEXANDER Y
Address: 14685 LAKE SHORE ROAD
City-St-Zip: KENT, NY 14477 US

Title: MGRM (X) Change ( ) Addition
Name: BARBARA, SARAH A
Address: 14685 LAKE SHORE ROAD
City-St-Zip: KENT, NY 14477 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: A Y BARBARA MGRM 04/27/2005

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