SIGNATURE:

## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **Secretary of State DOCUMENT # L04000030908** 03-22-2005 90182 008 \*\*\*\*50.00 **BRONTE COMPANY, LLC** Principal Place of Business Mailing Address 600 N. HIATUS ROAD 18950 S.W. 51 MANOR SUITE 209 SOUTHWEST RANCHES, FL 33332 PEMBROKE PINES, FL 33026 2. Principal Place of Business 3. Mailing Address 18950 S.W. 51 Manor Suite, Apt. #, etc. Suite, Apt. #, etc. 03152005 Chg-LLC CB2F083 (10/03) City & State City & State 4. FEI Number Applied For Southwest Ranches 56-2457158 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired -- 333332 $U_{\bullet}S_{\bullet}A$ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHERIFF, DWIGHT A Street Address (P.O. Box Number is Not Acceptable) 18950 S.W. 51 MANOR SOUTHWEST RANCHES, FL 33332 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM ☐ Delete TITLE MGRM Addition SHERIFF, DWIGHT Pitter, Owen NAME NAME STREET ADDRESS 18950 SW 51 MANOR STREET ADDRESS 1002 Lavender Circle SOUTHWEST RANCHES, FL 33332 CITY-ST-ZIP CITY-ST-ZIP Weston, F1 33327 TITLE MGRM ☐ Delete TITLE MGRM ☐ Change X Addition PATTERSON, GARY Pitter, Calvin 1906 S.W. 94th Avenue NAME NAME 1606 BLUE JAY CIR. STREET ADDRESS STREET AODRESS Miramar, F1 33025 WESTON, FL. 33327 CITY-ST-ZIE CITY-ST-ZIP .MGRM\_\_\_\_ \_\_ · 🖃 Delete TITLE -- Change Addition HGRH ---PITTER, DAVE NAME NAME Wanliss, Rorey STREET ADDRESS 10749 LENOX ROAD STREET ADDRESS 5527 N.W. 123rd Way COOPER CITY, FL 33026 CITY-ST-ZIP CITY-ST-ZIP Coral Springs, F1 33076 TITLE 7 □ Delete TITI F MGRM ☐ Change Addition Miller, Kirk NAME NAME STREET ADDRESS 35 Mimosa Place STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Kingston 6, Jamaica, W.I. ☐ Delete MCRM . ☐ Change TITLE TITLE \* Addition Pitter, Michelle NAME NAME STREET ADDRESS 15525 Cairnryan Court STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Miami Lakes, Fl 33014 TITLE Delete TITLE ☐ Change X Addition Miller-Sheriff, Sandra NAME NAME STREET ADDRESS STREET ADDRESS 18950 S.W. 51 Manor CITY-ST-ZIP CITY-ST-ZIP Southwest Ranches, F1 33332 11. I 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

March 17.

2005

Davtime Phone #

Mar 22, 2005 8:00 am



## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

	ANIOAL	IVE! OIL!					
DOCUMENT # L0400030908  1. Entity Name BRONTE COMPANY, LLC				ATTACHIV	ENT		
Principal Place of Business 600 N. HIATUS ROAD SUITE 209 PEMBROKE PINES, FL 33026		Mailing Address 18950 S.W. 51 MANOR SOUTHWEST RANCHES, FL 33332		21-1			
2. Principal Place of Business		3. Mailing Address 18950 S.W. 51 Manor			06023610		
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		03092005 Chg-LLC	CR2E083 (10/03)		
City & State		City & State Southwest Ranches, FL		4. FEI Number 56-2457158	<del></del>	plied For t Applicable	
Zip	Country	Zip 33332 .	Country U.S.A.	5. Certificate of Status Desired	S5.00 Addi		
	6. Name and Address of Current F	legistered Agent		7. Name and Address of New Ro	gistered Agent		
18950 S.W	DWIGHT A 7. 51 MANOR EST RANCHES, FL 33332		Street A	ddress (P.O. Box Number is Not Acceptable	) : :		
			City		FL Zip Code	,	
	named entity submits this statement for ions of registered agent.	the purpose of changing its re	egistered office o	registered agent, or both, in the State of Flo	ida. I am familiar with, a	and accept	
SIGNATURE.	Signature, typed or printed name of registered agent a	nd title if applicable. (NOTE:	Registered Agent signat	u/e required whon reinstating)	DATE		
	ling Fee is \$50.00 ue by May 1, 2005	-		Florida	check payable to Department of State		
9.	MANAGING MEMBER	RS/MANAGERS	10.	ADDITIONS/	CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SHERIFF, DWIGHT 18950 ŚW 51 MANOR SOUTHWEST RANCHES, FL 33	□ Deleie	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MCRM Pitter-Patterson, Nicole 1606 Blue Jay Circle Weston, Fl 33327	☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PATTERSON, GARY 1606 BLUE JAY CIR. WESTON, FL 33327	☐ Delete	TITLE NAME STREET AODRESS CITY-ST-ZIP	MGRM Pitter, Lorna 1002 Lavender Circle Weston, Fl 33327	☐ Change	<b>⊠</b> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM———————————————————————————————————	· · - — Delate · · ·	NAME STREET ADDRESS CITY-ST-ZIP	MGRM Pitter, Maureen 1906 S.W. 94th Avenue Miramar, F1 33025	——— Change —	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete .	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Wanliss, Andrea 5527 N.W. 123rd Way Coral Springs, Fl 33076	☐ Change	X Addition	
TITLE NAME STREET ADDRESS CITY - ST- ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MCRM Miller, Martha 35 Mimosa Place Kingston 6, Jamaica, W.I.	☐ Change	<b>∑</b> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition	
11. I hereby of indicated		that my signature shall have th	the exemption state	Letd in Section 119.07(3)(i), Florida Statutes. I ict as if made under oath; that I am a manag by Chapter 608. Florida Statutes.			

SIGNATURE: C. A. Pitter, MCRM March 17, 2005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Description of the Description