

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044316

Entity Name: BRM HOLDINGS LLC

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

1407 N. FT HARRISON
UNIT A
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 868
LARGO, FL 33779

New Mailing Address:

FEI Number: 54-2156548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWLAND, MICHAEL
3722 HIGH BLUFF DR.
LARGO, FL 33770 US

Name and Address of New Registered Agent:

HOWLAND, MICHAEL
P.O. BOX 868
LARGO, FL 33779 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:

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HOWLAND, MICHAEL
Address: 1407 N. FT HARRISON, UNIT A
City-St-Zip: CLEARWATER, FL 33755 US

Title: MGRM () Delete
Name: WILLIAMS, ROBERT
Address: 1407 N. FT HARRISON, UNIT A
City-St-Zip: CLEARWATER, FL 33755 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOWLAND, MICHAEL
Address: P.O. BOX 868
City-St-Zip: LARGO, FL 33779 US

Title: MGRM (X) Change () Addition
Name: WILLIAMS, ROBERT
Address: P.O. BOX 868
City-St-Zip: LARGO, FL 33779 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: MICHAEL HOWLAND

MGR

01/10/2005

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