2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056033

Entity Name: B&R REALTY, LLC

FILED Jan 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O RICARDO ROMAGOSA 448 S.E. OSCEOLA STREET STUART, FL 34994

Current Mailing Address: New Mailing Address:

C/O RICARDO ROMAGOSA 448 S.E. OSCEOLA STREET STUART, FL 34994

FEI Number: 20-1464284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMAGOSA, RICARDO DELNODAL, BERTA 448 S.E. OSCEOLA STREET 448 S.E. OSCEOLA STREET STUART, FL 34994 STUART, FL 34994

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: BERTA DEL NODAL 01/04/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

ROMAGOSA, RICARDO Name: Name: Address: 448 S.E. OSCEOLA STREET Address: City-St-Zip: STUART, FL 34994 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

NODAL, BERTA DEL Name: Name: DELNODAL, BERTA Address: 448 S.E. OSCEOLA STREET Address: 448 S.E. OSCEOLA STREET

City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34994

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: BERTA DEL NODAL 01/04/2005