

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057812

FILED
Jan 18, 2005
Secretary of State

Entity Name: BRO-BRO PROPERTIES LLC

Current Principal Place of Business:

2928 HARRISON AVE
UNIT C
PANAMA CITY, FL 32405 US

New Principal Place of Business:

1605 COUNTRY CLUB DR.
LYNN HAVEN, FL 32444 US

Current Mailing Address:

2928 HARRISON AVE
UNIT C
PANAMA CITY, FL 32405 US

New Mailing Address:

1605 COUNTRY CLUB DR.
LYNN HAVEN, FL 32444 US

FEI Number: 55-0880549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANCOCK, JOHN
2928 HARRISON AVE
UNIT C
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

HANCOCK, JOHN
1605 COUNTRY CLUB DR.
LYNN HAVEN, FL 32444 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: JOHN HANCOCK

01/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HANCOCK, JOHN
Address: 2928 HARRISON AVE UNIT C
City-St-Zip: PANAMA CITY, FL 32405 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANCOCK, JOHN
Address: 1605 COUNTRY CLUB DR.
City-St-Zip: LYNN HAVEN, FL 32444 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: JOHN HANCOCK

MGR

01/18/2005

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