

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090656

FILED
Feb 11, 2005
Secretary of State

Entity Name: BEHRENS BROTHERS LLC

Current Principal Place of Business:

474 KIMBERLY DRIVE
MELBOURNE, FL 32940

New Principal Place of Business:

5675 N ATLANTIC AVE
SUITE 115
COCOA BEACH, FL 32931 US

Current Mailing Address:

474 KIMBERLY DRIVE
MELBOURNE, FL 32940

New Mailing Address:

5675 N ATLANTIC AVE
SUITE 115
COCOA BEACH, FL 32931 US

FEI Number: 20-2029037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AM & E SERVICES LLC
605 EAST ROBINSON STREET, STE. 730
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BEHRENS, ROGER A PRES
Address: 474 KIMBERLY DR
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGR () Change (X) Addition
Name: BEHRENS, STEVEN A VP
Address: 9909 BRENTFORD COURT
City-St-Zip: WINDEMERE, FL 43786 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: ROGER A BEHRENS

PRES

02/11/2005

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