2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090656

Address:

City-St-Zip:

Entity Name: BEHRENS BROTHERS LLC

9909 BRENTFORD COURT

WINDEMERE, FL 43786 US

FILED Mar 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5675 N ATLANTIC AVE SUITE 115 COCOA BEACH, FL 32931 US **New Mailing Address: Current 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: Name and Address of New Registered Agent: AM & E SERVICES LLC 605 EAST ROBINSON STREET, STE. 730 ORLANDO, FL 32801 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/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete BEHRENS, ROGER A PRES Name: Name: Address: 474 KIMBERLY DR Address: City-St-Zip: MELBOURNE, FL 32940 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BEHRENS, STEVEN A VP Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: STEVEN A BEHRENS MGR 03/29/2006