

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093041

FILED
Apr 23, 2005
Secretary of State

Entity Name: CHOICE OF BRENTFORD, L.L.C.

Current Principal Place of Business:

P.O. BOX 550638
FT. LAUDERDALE, FL 33355

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 550638
FT. LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, GARY L ESQ.
PHILLIPS, EISINGER & BROWN, P.A.
4000 HOLLYWOOD BOULEVARD, SUITE 265-S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BROWN, GARY
2753 WEST STRONEBROOK CIRCLE
DAVIE, FL 33330 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: GARY BROWN

04/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BROWN, GARY L
Address: P.O. BOX 550638
City-St-Zip: FT. LAUDERDALE, FL 33355

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROWN, GARY
Address: P.O. BOX 550638
City-St-Zip: FT. LAUDERDALE, FL 33355

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: GARY BROWN

MGR

04/23/2005

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