2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028569

JUNO BEACH, FL 33408

Entity Name: BRM ENTERPRISES, LLC

FILED Mar 17, 2006 Secretary of State

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

14041 US HIGHWAY ONE PO BOX 33222

US

SUITE B PALM BEACH GARDENS, FL 33420 US

Current Mailing Address: New Mailing Address:

14041 US HIGHWAY ONE PO BOX 33222

SUITE B PALM BEACH GARDENS, FL 33420 US JUNO BEACH, FL 33408 US

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

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

ESKUCHEN, MARTHA S ESKUCHEN, MARTHA S 14041 US HWY ONE 4442 LAFAYETTE ST US SUITE B

MARIANNA, FL 32446 JUNO BEACH, FL 33408 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: 03/17/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

BLACK, JERRY BLACK, JERRY Name: Name: Address: C/O 14041 US HWY ONE, STE B Address: PO BOX 33222

City-St-Zip: JUNO BEACH, FL 33408 US City-St-Zip: PALM BEACH GARDENS, FL 33420 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JERRY BLACK **MGRM** 03/17/2006