

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028569

Entity Name: BRM ENTERPRISES, LLC

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 33222
PALM BEACH GARDENS, FL 33420 US

New Principal Place of Business:

4442 LAFAYETTE ST
MARIANNA, FL 32446 US

Current Mailing Address:

PO BOX 33222
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ESKUCHEN, MARTHA S
4442 LAFAYETTE ST
MARIANNA, FL 32446 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/MANAGERS:

Title: MGRM () Delete
Name: BLACK, JERRY
Address: PO BOX 33222
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARTHA S. ESKUCHEN

ATTY

05/17/2007

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