2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051204

Entity Name: BRO'S LLC

FILED Jul 02, 2007 Secretary of State

21692 FALL RIVER DRIVE BOCA RATON, FL 33428 US

Current Mailing Address: New Mailing Address:

21692 FALL RIVER DRIVE BOCA RATON, FL 33428 US

FEI Number: 20-2892640 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

DELSING, BART Name: Name: Address: 21692 FALL RIVER DRIVE Address: City-St-Zip: BOCA RATON, FL 33428 US City-St-Zip:

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

Name: DELSING, JAY Name: DELSING, JAY Address: 1833 ASHTON WAY Address: **BIRCH LANE**

City-St-Zip: CHESTERFIELD, MO 63005 US City-St-Zip: CHESTERFIELD, MO 63005 US

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: BART DELSING 07/02/2007