

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092691

FILED
Mar 23, 2006
Secretary of State

Entity Name: BRENTCO MARKETING GROUP, LLC

Current Principal Place of Business:

13402 IOLA DRIVE
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 340119
TAMPA, FL 33694 US

New Mailing Address:

FEI Number: 20-3551230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENSARLING, CATHERINE W
13402 IOLA DRIVE
TAMPA, FL 33626 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: HENSARLING, CATHERINE W
Address: 13402 IOLA DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: HENSARLING, DON R
Address: 13402 IOLA DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: MGR () Change (X) Addition
Name: THAENS, ELIZABETH D
Address: 13402 IOLA DRIVE
City-St-Zip: TAMPA, FL 33626 US

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: CATHERINE W. HENSARLING

MGRM

03/23/2006

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