

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000869

FILED
Apr 30, 2004
Secretary of State

Entity Name: BRATTLOF DEVELOPMENT GROUP, L.C.

Current Principal Place of Business:

7 FLORIDA PARK DRIVE, SUITE F
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 351429
PALM COAST, FL 321351429

New Mailing Address:

FEI Number: 59-3522117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 321152491 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/MEMBERS:

Title: MGRM () Delete
Name: THORNHILL, LESLIE
Address: 7 FLORIDA PARK DRIVE, SUITE F
City-St-Zip: PALM COAST, FL 32137

Title: MEM () Delete
Name: THORNHILL, DARRYL
Address: 7 FLORIDA PARK DRIVE, SUITE F
City-St-Zip: PALM COAST, FL 32137

Title: MEM () Delete
Name: GARDNER, JED
Address: 7 FLORIDA PARK DRIVE, SUITE F
City-St-Zip: PALM COAST, FL 32137

Title: MEM () Delete
Name: GARDNER, NANCY
Address: 7 FLORIDA PARK DRIVE, SUITE F
City-St-Zip: PALM COAST, FL 32137

Title: MEM () Delete
Name: BRATTLOF, JOAN M
Address: 7 FLORIDA PARK DRIVE, SUITE F
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: THORNHILL, DARRYL
Address: 7 FLORIDA PARK DRIVE, SUITE F
City-St-Zip: PALM COAST, FL 32137

Title: MGRM (X) Change () Addition
Name: GARDNER, JED
Address: 7 FLORIDA PARK DRIVE, SUITE F
City-St-Zip: PALM COAST, FL 32137

Title: MGRM (X) Change () Addition
Name: GARDNER, NANCY
Address: 7 FLORIDA PARK DRIVE, SUITE F
City-St-Zip: PALM COAST, FL 32137

Title: MGRM (X) Change () Addition
Name: BRATTLOF, JOAN M
Address: 7 FLORIDA PARK DRIVE, SUITE F
City-St-Zip: PALM COAST, FL 32137

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: LESLIE B. THORNHILL

MGRM

04/30/2004

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