

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003379

FILED
Jan 21, 2004
Secretary of State

Entity Name: BRADLEY ROYALTY PARTNERS, L.L.C.

Current Principal Place of Business:

1151 S.W. 30TH STREET, SUITE E
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1938
PALM CITY, FL 349916938

New Mailing Address:

FEI Number: 65-0897532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP.
2000 GLADES ROAD, SUITE 400
BOCA RATON, FL 33431 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: REED, THOMAS C
Address: 1410 ALEXANDER VALLEY ROAD
City-St-Zip: HEALDSBURG, CA 95448

Title: MGRM () Delete
Name: KENT, GEORGE A
Address: 8306 LONGNEEDLE DR.
City-St-Zip: MONTGOMERY, AL 36117

Title: MGRM () Delete
Name: HOLBROOK, GEORGE W JR.
Address: 107 JOHN STREET
City-St-Zip: SOUTHPORT, CT 06490

Title: MGRM () Delete
Name: MACMILLIAN, W. DUNCAN
Address: 445 EAST LAKE ST., STE 328
City-St-Zip: WAYZATA, MN 55391

Title: MGRM () Delete
Name: BRADLEY, GEORGE C
Address: 1215 SADLER DR.
City-St-Zip: CARLISLE, PA 17013

Title: MGR () Delete
Name: MCGOOGAN, JAMES R
Address: 1151 S.W. 30TH STREET, SUITE E
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: HOLBROOK, GEORGE W JR.
Address: 7067 SE GREENVIEW PL
City-St-Zip: HOBE SOUND, FL 334558042

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

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

Title: MGR (X) Change () Addition
Name: MCGOOGAN, JAMES R
Address: 1151 S.W. 30TH STREET, SUITE E
City-St-Zip: PALM CITY, FL 349902985

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: JAMES R. MCGOOGAN

PRES

01/21/2004

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