

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000612

Entity Name: BRICE-SOUTHERN LLC

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

7811 W. 2ND COURT
HIALEAH, FL 33144

New Principal Place of Business:

Current Mailing Address:

7811 W. 2ND COURT
HIALEAH, FL 33144

New Mailing Address:

FEI Number: 36-4430227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUDORF, KENNETH F
7811 W 2ND CT
HIALEAH, FL 33014 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: P () Delete
Name: GUDORF, KENNETH F
Address: 7811 W 2ND CT
City-St-Zip: HIALEAH, FL 33330

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUDORF, KENNETH F
Address: 7811 W 2ND CT
City-St-Zip: HIALEAH, FL 33330

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: KENNET F. GUDORF

MGR

03/31/2004

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