## 2004 LIMITED LIABILITY COMPANY

## **FILED** Feb 23, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # M02000000366 BRIARTHORNE, CO. L.L.C. Principal Place of Business Maiting Address 7860 PETERS ROAD, BUILDING F. SUITE 110 7860 PETERS ROAD, BUILDING F, SUITE 110 PLANTATION, FL 33324 PLANTATION, FL 33324 01092004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3278201 Not Applicable \$5.00 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BECKER & POLIAKOFF, P.A. DO NOT WRITE 3111 STIRLING ROAD FORT LAUDERDALE, FL 33312 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE \_\_\_\_\_\_\_ Signature. Typed or printed name of registered agent and the lif applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 9. MANAGING MEMBERS/MANAGERS MGRM U00000063624 SEDLEY, RONALD A NAME 02/23/04-80168-022 50.00 STREET ADDRESS 7860 PETERS ROAD, BUILDING F. SUITE 110 CHY-ST-ZP PLANTATION, FL 33324 NAME STREET ADDRESS CITY - \$1-2:2 TITLE STREET ACCRESS DO NOT WRITE City-51-21P IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

TITLE NAME STREET ADDRESS CITY - ST - ZIP

MEMOUNT

MEMPHORE

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE