2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 18, 2005
Secretary of State

DOCUMENT# M03000001269

Entity Name: BROKERS WORLDWIDE, LLC

Current Principal Place of Business:

701 ASHLAND AVENUE
FOLCROFT, PA 19032

New Principal Place of Business:

Current Mailing Address:

701 ASHLAND AVENUE
FOLCROFT, PA 19032

New Mailing Address:

FEI Number: 23-3045798 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:	MGR	( ) Delete	Title:	( ) Change ( ) Addition
Name:	HASTINGS, MICHAEL		Name:	
Address:	1201 MARKET STREET, SUITE 1600		Address:	
City-St-Zip:	WILMINGTON, DE 19801		City-St-Zip:	
Title:	MGR	( ) Delete	Title:	( ) Change ( ) Addition
Name:	MUENZER, DAVID		Name:	
Address:	1201 MARKET STREET, SUITE 1600		Address:	
City-St-Zip:	WILMINGTON, DE 19801		City-St-Zip:	
Title:	MGR	( ) Delete	Title:	( ) Change ( ) Addition
Name:	SHUNK, GARY		Name:	
Address:	1201 MARKET STREET, SUITE 1600		Address:	
City-St-Zip:	WILMINGTON, DE 19801		City-St-Zip:	
Title:	MGR	( ) Delete	Title:	( ) Change ( ) Addition
Name:	FEINSTEIN, MARK		Name:	
Address:	1201 MARKET STREET, SUITE 1600		Address:	
City-St-Zip:	WILMINGTON, DE 19801		City-St-Zip:	
Title:	MGR	( ) Delete	Title:	( ) Change ( ) Addition
Name:	BROKERS ACQUISITION, CORP		Name:	
Address:	1201 MARKET STREET, SUITE 1600		Address:	
City-St-Zip:	WILMINGTON, DE 19801		City-St-Zip:	

ADDITIONS/CHANGES: (right columns)

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: MICHAEL HASTINGS MGR 04/18/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date