

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001466

FILED
Feb 25, 2004
Secretary of State

Entity Name: BRENCOR PROVIDENCE PLACE LLC

Current Principal Place of Business:

235 PEACHTREE STREET, NORTH TWR, STE. 1200
ATLANTA, GA 30303

New Principal Place of Business:

Current Mailing Address:

235 PEACHTREE STREET, NORTH TWR, STE. 1200
ATLANTA, GA 30303

New Mailing Address:

FEI Number: 13-4251549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLA, INC
390 NORTH ORANGE AVENUE, SUITE 1100
ORLANDO, FL 32801 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
Name: CROWDER, ROBERT A
Address: 235 PEACHTREE STREET, NORTH TWR, STE. 1200
City-St-Zip: ATLANTA, GA 30303

ADDITIONS/CHANGES:

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

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: ROBERT A. CROWDER

PRES

02/25/2004

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