

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003036

FILED  
Jan 09, 2006  
Secretary of State

Entity Name: BRMW MANAGEMENT, L.L.C.

**Current Principal Place of Business:**

12651 BRIAR FOREST DR., SUITE 205  
HOUSTON, TX 77077

**New Principal Place of Business:**

**Current Mailing Address:**

12651 BRIAR FOREST DR., SUITE 205  
HOUSTON, TX 77077

**New Mailing Address:**

FEI Number: 76-0663448

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/MANAGERS:**

Title: MGR ( ) Delete  
Name: REED, JEFFREY K  
Address: 12651 BRIAR FOREST DR., SUITE 205  
City-St-Zip: HOUSTON, TX 77077

Title: MGR ( ) Delete  
Name: MURRAY, JAMES R III  
Address: 12651 BRIAR FOREST DR., SUITE 205  
City-St-Zip: HOUSTON, TX 77077

Title: MGR ( ) Delete  
Name: REED-BEAUREGARD, PATRICIA A  
Address: 12651 BRIAR FOREST DR., SUITE 205  
City-St-Zip: HOUSTON, TX 77077

**ADDITIONS/CHANGES:**

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

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

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 Chapter 119, 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: JEFFREY K REED

MGR

01/09/2006

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