

# **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000003209

**FILED**  
**Mar 27, 2006**  
**Secretary of State**

**Entity Name:** BROKER ONE, P.L.C.

**Current Principal Place of Business:**

114 FIRST STREET  
BAY CITY, MI 48708

**New Principal Place of Business:**

**Current Mailing Address:**

114 FIRST STREET  
BAY CITY, MI 48708

**New Mailing Address:**

**FEI Number:** 38-3284223

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KACZMAREK, MARY L  
3000 HOLIDAY DRIVE  
1102  
FT. LAUDERDALE, FL 33316 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: KACZMAREK, MARY L  
Address: 114 FIRST STREET  
City-St-Zip: BAY CITY, MI 48708

**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 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: MARY L KACZMAREK

MNGR

03/27/2006

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