

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001641

Entity Name: EDBROD PROPERTIES, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

381 SE 20TH AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

381 SE 20TH AVENUE
DEERFIELD BEACH, FL 33441

Current Mailing Address:

2880 NE 23RD CT
POMPANO BEACH, FL 33062

New Mailing Address:

3038 N FEDERAL HWY
BUILDING E
FORT LAUDERDALE, FL 33306

FEI Number: 13-4060674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, R.E.
2880 NE 23RD CT
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

RODRIGUEZ, R.E.
3038 N FEDERAL HWY
BUILDING E
FORT LAUDERDALE, FL 33306 US

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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RODRIGUEZ, R E
Address: 2880 NE 23RD CT
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Delete
Name: EDBRIL, STEVEN
Address: 2880 NE 23RD CT
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, R E
Address: 3038 N FEDERAL HWY, BLDG E
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM (X) Change () Addition
Name: EDBRIL, STEVEN
Address: 3038 N FEDERAL HWY, BLDG E
City-St-Zip: FORT LAUDERDALE, FL 33306

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: R E RODRIGUEZ

MGRM

04/29/2005

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