

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026313

FILED
Feb 04, 2009
Secretary of State

Entity Name: BROWNIE PROPERTIES, LLC

Current Principal Place of Business:

640 SEA TURTLE WAY
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

640 SEA TURTLE WAY
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 05-0579236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, LAUREN F
4244 ST. JOHNS AVENUE
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

SHERBERG, HOLLIS F
640 SEA TURTLE WAY
PLANTATION, FL 33324 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: HOLLIS SHERBERG

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHERBERG, HOLLIS
Address: 640 SEA TURTLE WAY
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: SHERBERG, LARRY
Address: 640 SEA TURTLE WAY
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

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 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: HOLLIS SHERBERG

MRS.

02/04/2009

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