

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024640

FILED
Jan 12, 2006
Secretary of State

Entity Name: BRONE STUART INDUSTRIAL CENTRE, LLC

Current Principal Place of Business:

2961 LEBATEAU DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

2961 LEBATEAU DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

54 WEST ALLENDALE AVENUE
ALLENDALE, NJ 07401

FEI Number: 20-2470199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER, MICHAEL J ESQ
4420 BEACON CIRCLE, SUITE 100
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

PAULIUS, VYTAUTAS
2961 LE BATEAU DRIVE
PALM BEACH GARDENS, FL 33418 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: VYTAUTAS PAULIUS

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAULIUS, VYTAUTAS
Address: 2961 LEBATEAU DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: PAULIUS, ROBERT A
Address: 54 WEST ALLENDALE AVENUE
City-St-Zip: ALLENDALE, NJ 07401

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: ROBERT PAULIUS

MGR

01/12/2006

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