

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030208

FILED
Mar 23, 2009
Secretary of State

Entity Name: BROWN REALTY LLC

Current Principal Place of Business:

399 N. CYPRESS DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

399 N. CYPRESS DRIVE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 72-1597167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JAMES P
399 N. CYPRESS DRIVE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

BROWN, JAMES P
5040 BURNING TREE CIRCLE
STUART, FL 34997 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: _____

Electronic Signature of Registered Agent

03/23/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: BROWN, JAMES P
Address: 399 N. CYPRESS DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: ST () Delete
Name: BROWN, NANCY M
Address: 399 N. CYPRESS DRIVE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BROWN, JAMES P
Address: 5040 BURNING TREE CIRCLE
City-St-Zip: STUART, FL 34997

Title: ST (X) Change () Addition
Name: BROWN, NANCY M
Address: 5040 BURNING TREE CIRCLE
City-St-Zip: STUART, FL 34997

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: JAMES P BROWN

P

03/23/2009

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