

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094860

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: BROWARD INVESTMENT PARTNERS, LLC

**Current Principal Place of Business:**

1995 E OAKLAND PARK BLVD  
SUITE 200  
FORT LAUDERDALE, FL 33306 US

**New Principal Place of Business:**

**Current Mailing Address:**

1995 E OAKLAND PARK BLVD  
SUITE 200  
FORT LAUDERDALE, FL 33306 US

**New Mailing Address:**

FEI Number: 61-1494257      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

ALBURY, BRIAN  
22377 BOYCA AVENUE  
BOCA RATON, FL 33433 US

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

ALBURY, BRIAN  
1399 SW 11TH TERRACE  
BOCA RATON, FL 33486 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: BRIAN ALBURY

03/20/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RELAX PARTNERS, LLC,  
Address: 1995 E OAKLAND BLVD SUITE 200  
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: MGMR ( ) Delete  
Name: BLACKBURN, WAYNE  
Address: 471 SE 3 AVENUE  
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGMR ( ) Delete  
Name: MATLUCK, DAVID  
Address: 3200 N. OCEAN BLVD. #609  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGMR ( ) Delete  
Name: STARKEY, MICHAEL  
Address: 716 SW 14 COURT  
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: MGMR ( ) Delete  
Name: ALBURY, BRIAN  
Address: 22377 BOYCA AVENUE  
City-St-Zip: BOCA RATON, FL 33433

Title: MGMR ( ) Delete  
Name: GERALD, KATZ  
Address: 1800 SE 14 STREET  
City-St-Zip: FT. LAUDERDALE, FL 33316

**ADDITIONS/CHANGES:**

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

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

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

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

Title: MGMR (X) Change ( ) Addition  
Name: ALBURY, BRIAN  
Address: 1399 SW 11TH TERRACE  
City-St-Zip: BOCA RATON, FL 33486

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: BRIAN ALBURY

MGMR

03/20/2009

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