2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000001390

Entity Name: BRANDYWINE HOUSING, LTD.

FILED Jan 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

580 VILLAGE BLVD. SUITE 360 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

580 VILLAGE BLVD. SUITE 360 WEST PALM BEACH, FL 33409

FEI Number: 20-3159697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

B&C CORPORATE SERVICES OF CEN. FL., INC.
390 N. ORANGE AVENUE, STE. 1400
ORLANDO, FL 32801 US
THE RICHMAN GROUP OF FLORIDA, INC.
THE BRANDYWINE CENTRE I
580 VILLAGE BLVD., SUITE 360
WEST PALM BEACH, FL 33409 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: KRISTIN M. MILLER 01/28/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L05000069651

Name: BRANDYWINE HOUSING GP, LLC

 Address:
 580 VILLAGE BLVD., STE. 120
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33409
 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: KRISTIN M. MILLER 01/28/2009