

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003877

FILED
Apr 18, 2005
Secretary of State

Entity Name: BRANDYWINE OAKS DEVELOPMENT, LLC

Current Principal Place of Business:

912 SOUTH RIDGEWOOD AVE., STE D
DAYTONA BEACH, FL 32114

New Principal Place of Business:

223 S. WOODLAND BOULEVARD
DELAND, FL 32720

Current Mailing Address:

912 SOUTH RIDGEWOOD AVE., STE D
DAYTONA BEACH, FL 32114

New Mailing Address:

P.O. BOX 459
DELAND, FL 32721

FEI Number: 59-3644479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUER, KIRK T
223 W. WOODLAND BLVD.
DELAND, FL 32720 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CLAYTON, JAMES B
Address: P.O. BOX 39
City-St-Zip: DELEON SPRINGS, FL 32130

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 B. CLAYTON

MGRM

04/18/2005

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